

MINUTES

JANUARY 13, 1997 - 7:05 P.M.

REGULAR MEETING OF COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor P. Robertson	City Councillor R. Hunter
Regional Councillor R. Begley *	City Councillor L. Jeffrey
Regional Councillor L. Bissell	City Councillor B. Linton
Regional Councillor S. Fennell	City Councillor G. Gibson
Regional Councillor G. Miles	City Councillor J. Hutton
Regional Councillor P. Palleschi	City Councillor B. Cowie
	City Councillor P. Richards
	City Councillor M. Moore
	City Councillor J. Sprovieri
	City Councillor S. Hames

ABSENT

City Councillor D. Metzak (other municipal business)

* Arrived at 7:24 p.m.

7:05 p.m. Call to Order

A. APPROVAL OF AGENDA

C001-97 Moved by Regional Councillor Bissell
 Seconded by City Councillor Hunter

That the Agenda for the Council Meeting dated January 13, 1997, be approved, as amended to add:

E 3. Delegation - Mr. Bruce Miles, Brampton Precision Skating Teams, re: **ANNUAL MAYORS SKATE - FEBRUARY 2, 1997 AT 7:00 PM** (File G20).

E 4. Delegations, Friends of the Brampton Public Library, re: "**ROMANCING FEBRUARY" RAFFLE FUNDRAISER**" (File G20):

- 1) Georgette Johnson, Executive Member
- 2) Margaret McFadyen, Manager, Fundraising and Community Relations
- 3) Elaine Graham, Assistant, Fundraising and Community Relations

I 16. Correspondence from Ms. Kirsten A. Oulton, 97 Fern Valley Crescent, Brampton, dated January 7, 1997, re: **EXOTIC ANIMAL PERMITS** (File W10).

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I 17. Correspondence from Mr. Douglas Thwaites, dated January 6, 1997, re: **PEARSON INTERNATIONAL AIRPORT - NOISE MANAGEMENT COMMITTEE** (File G36).

I 18. Real Estate Advertisement (File M00).

M 1. Discussion, re: **SNOW PLOW REMOVAL** (File W30).

CARRIED

B. CONFLICTS OF INTEREST - nil

C. ADOPTION OF MINUTES

C 1. Regular Council Meeting - December 16, 1996

C002-97 Moved by Regional Councillor Bissell
Seconded by City Councillor Hunter

That the Minutes of the Regular Council Meeting held on December 16, 1996, be approved, as amended, by deleting "and in the fire routes" in the direction under section M1, re: **TICKETING IN DOWNTOWN BRAMPTON** so that the direction was read as follows:

"Direction was given that the Commissioner of Works and Transportation suspend the enforcement of parking violations as set out in the by-law in the downtown area on Saturdays and Sundays during the 1996 Christmas Season."

CARRIED

D. CONSENT MOTION

C003-97 Moved by Regional Councillor Bissell
Seconded by City Councillor Cowie

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * F 1. That the report from V. Clark, Fire Chief, dated January 2, 1997, to the Council meeting dated January 13, 1997, re: **FIRE AND EMERGENCY SERVICES OPERATIONS FOR THE MONTH OF NOVEMBER 1996** (File D30) be received.
- * F 3. That the report from J. Marshall, Commissioner of Planning and Building, dated January 8, 1997, to the Council meeting dated January 13, 1997, re: **OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT INCORPORATING POLICIES AND STANDARDS FOR TWO-UNIT HOUSES** (File G87LO-2) be received; and

That By-law 2-97 be passed to adopt Official Plan Amendment 291 to the 1984 Official Plan of the City of Brampton Planning Area; and

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That By-law 3-97 be passed to amend Comprehensive Zoning By-law 139-84, as amended; and

That By-law 4-97 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That By-law 5-97 be passed to amend Comprehensive Zoning By-law 200-82, as amended; and

That By-law 6-97 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

That in accordance with section 34(17) of the **Planning Act**, R.S.O. 1990, c.P. 13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- * F 4. That the report from J. Marshall, Commissioner of Planning and Building, dated January 8, 1997, to the Council meeting dated January 13, 1997, re: **BRAMPTON PENTECOSTAL CHURCH INC. - Ward 10** (File C8E6.4) be received; and
 - That By-law 7-97 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and
 - That in accordance with section 34(17) of the **Planning Act**, R.S.O. 1990, c.P. 13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.
- * F 5. That the report from J. Corbett, Director of Development Services, dated January 7, 1997, to the Council meeting dated January 13, 1997, re: **SUBDELEGATION OF SUBDIVISION, CONDOMINIUM, EXEMPTIONS FROM PART LOT CONTROL AND CONSENT (LAND DIVISION COMMITTEE) AND OFFICIAL PLAN AMENDMENTS** (File P02 PA) be received; and
 - That By-law 8-97 be passed to amend By-law 85-96 (which prescribes a tariff of fees for the processing of development applications); and
 - That By-law 9-97 be passed to authorize the Commissioner of Planning and Building and Director of Planning and Development Services to exercise certain authority of the Council of the City of Brampton under the Planning Act, R.S.O. 1990, c.P. 13, as amended; and
 - That By-law 10-97 be passed to authorize the City Clerk, Commissioner of Planning and Building and Director of Planning and Development Services to exercise certain authority of the Council of the City of Brampton under the Planning Act, R.S.O. 1990, c.P. 13, as amended.
- * F 6. That the report from A.D. MacMillan, Director, Maintenance & Operations, and A. Torresan, Supervisor, Operations & Program Planning, dated December 20, 1996, to the Council meeting of January 13, 1997, re: **EXECUTING LEASE AGREEMENT - RECYCLING DEPOT** (File W45) be received; and
 - That the Mayor and City Clerk be authorized to execute the agreement between the City of Brampton and the Region of Peel, regarding recycling depot; and
 - That one (1) copy of the executed agreement be returned to the Regional Solicitor and City Clerk.
- * I 1. That the correspondence from B.A. McEwan, Deputy City Clerk, City of Scarborough, dated December 13, 1996, to the Council meeting dated January 13, 1997, re: **PROPOSED DEVELOPMENT CHARGES ACT, 1996** (File A55/P10) be received.

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- * I 2. That the correspondence from Robert M. Prentice, Director of Corporate Services/Town Clerk, Town of Newmarket, dated December 20, 1996, to the Council meeting dated January 13, 1997, re: **MUNICIPAL RESTRUCTURING IN THE GREATER TORONTO AREA** (File A55) be received.
- * I 3. That the correspondence from J.D. Leach, City Clerk, City of Vaughan, dated December 5, 1996, to the Council meeting dated January 13, 1997, re: **DEVELOPMENT PROCESSES - CITY OF VAUGHAN** (File A55/P10) be received.
- * I 4. That the correspondence from Donald G. McKay, Town Clerk, Town of Whitby, dated December 12, 1996, to the Council meeting dated January 13, 1997, re: **AMENDMENTS TO THE DEVELOPMENT CHARGES ACT, 1996** (File A55/P10) be received.
- * I 5. That the correspondence from Donald G. McKay, Town Clerk, Town of Whitby, dated December 20, 1996, to the Council meeting dated January 13, 1997, re: **AMENDMENTS TO THE DEVELOPMENT CHARGES ACT, 1996** (File A55/P10) be received.
- * I 7. That the correspondence from Jerry Dillerop, Dillerop Material Handling, dated November 27, 1996, to the Council meeting dated January 13, 1997, re: **PEBRA INC./PRICE WATERHOUSE/J.P.E.** (File M04) be received.
- * I 8. That the correspondence from Sajjad Ebrahim, President, Par-Pak Ltd., dated December 9, 1996, to the Council meeting dated January 13, 1997, re: **LETTER OF APPRECIATION - JEAN LORHAN, FACILITY SUPERVISOR II, TERRY MILLER RECREATION CENTRE** (File C05/C38) be received.
- * I 9. That the correspondence from Cecil Peters, President, Brampton 9235 Outreach Corporation, dated October 23, 1996, re: **REQUEST FOR FUNDING** (File A00/F68), to the Council meeting dated January 13, 1997, be received.
- * I 10. That the correspondence from Anthony Lancia, Mayor, Township of Tiny, dated November 29, 1996, to the Council meeting dated January 13, 1997, re: **SCHOOL BOARD DEVELOPMENT CHARGES** (File P10/A55) be received.
- * I 11. That the correspondence from Lisa Polsinelli, Regulatory Administration Co-ordinator, dated December 23, 1996, to the Council meeting dated January 13, 1997, re: **EBRO 495 CONSUMERS GAS 1998 RATE CASE - NOTICE OF APPLICATION** (File W40) be received.
- * I 12. That the correspondence from Don Cousens, Mayor, Town of Markham, and Ann Mulvale, Mayor, Town of Oakville, undated, to the Council meeting dated January 13, 1997, re: **DEVELOPMENT CHARGE UPDATE** (File A55/P10) be received.
- * I 13. That the correspondence from R. Walton, Metropolitan Clerk, Municipality of Metropolitan Toronto, dated November 7, 1996, to the Council meeting dated January 13, 1997, re: **ANTI-RACISM, ACCESS AND EQUITY COMMITTEE** (File A55) be received.
- * I 14. That the correspondence from C.W. Lundy, Regional Clerk, Durham Region, dated December 27, 1996, to the Council meeting dated January 13, 1997, re: **LEVEL OF FUNDING FOR COMMUNITY PROGRAMMING - COMMUNITY TELEVISION STATIONS** (File A55) be received.

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- * I 15. That the correspondence from Bruce Taylor, Town Clerk, Town of Pickering, dated December 20, 1996, to the Council meeting dated January 13, 1997, re: **DEVELOPMENT CHARGES LEGISLATION** (File A55/P10) be received.
- * N 1. That the Contract No. 96-045 - **TO PRINT BRAMPTON PARKS & RECREATION DEPARTMENT 1997 PROGRAM BROCHURES** (File F81/C96-045), to the Council meeting dated January 13, 1997, be received; and

That Contract No. 96-045 be awarded to Web Offset Publications Limited in the total amount of \$72,668.50 (Seventy Two Thousand, Six Hundred and Sixty Eight Dollars and Fifty Cents), being the lowest acceptable bid received; and

That funding for the above-noted contract be provided from the Community Services Department 1997 Current Budget Account 1.715.02.233.

CARRIED

ANNOUNCEMENTS/PROCLAMATIONS - nil

E. DELEGATIONS

- E 1. Mr. Pat Moyle, Commissioner of Corporate Services, re: **EIS/INTERNET - PRESENTATION/Demonstration** (File G20).

P. Moyle, Commissioner of Corporate Services, provided Council with two success stories emanated out of the Strategic Plan. He advised that the goal of the "Brampton Gets Wired" program is to create a "wired community" and form public partnerships. The first step in this program is the Executive Information System Program (EIS) which is partnered with public sector bodies such as the City of Mississauga. The EIS program is cost effective because the intent is to compress the City's financial information into charts, graphs and pictures which will provide clear information for Council and the public. He advised that this project was put together by a specific team and identified them as the Core Team and the Extended Team. He advised that the Internet is not only a very important communications tool but a very powerful economic development tool for the City of Brampton.

P. Honeyborne, Manager of Financial Reporting, provided Council with a demonstration of the Executive Information System as well as accessing the system through the Internet.

C006-97 Moved by Regional Councillor Bissell
 Seconded by City Councillor Hunter

That the delegation of Mr. Pat Moyle, Commissioner of Corporate Services, to the Council meeting dated January 13, 1997, re: **EIS/INTERNET - PRESENTATION /DEMONSTRATION** (File G20) be received.

CARRIED

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E 2. Mr. Pietro Gandolfo, President of Carnaval ‘‘Joie to Vivre 1997’’, Le Cercle de l’Amitie, re: **7TH ANNUAL WINTER CARNIVAL - FEBRUARY 14-22, 1997** (File G20).

Mr. Pietro represented the Cercle de l’Amitie which is a non-profit organization catering to the francophone community in Brampton and the Region of Peel. Their largest event is the winter carnival with this year being the 17th annual. The theme for 1997 is “Profites-En!” He was accompanied by the mascot and the reigning queen who distributed a schedule of the carnival and a button to be worn to attend the event. He is requesting that the Mayor declare February 15-22, 1997 as “Francophone Week” in Brampton at a future Council meeting and thanked City staff, Mayor and Members of Council for their ongoing support.

C007-97 Moved by Regional Councillor Bissell
Seconded by City Councillor Hunter

That the delegation of Mr. Pietro Gandolfo, President of Carnaval “Joie to Vivre 1997”, Le Cercle de l’Amitie, to the Council meeting dated January 13, 1997, re: **7TH ANNUAL WINTER CARNIVAL - FEBRUARY 14-22, 1997** (File G20) be received.

CARRIED

E 3. Mr. Bruce Miles, Brampton Precision Skating Teams, re: **ANNUAL MAYORS SKATE - FEBRUARY 2, 1997 AT 7:00 PM** (File G20).

Mr. Bruce Miles was very excited to announce the 6th annual Mayors Skate at 7:00 p.m. on February 2, 1997 at Archdekin Arena. He advised that admission is free and requested the participation of the Mayor and Members of Council and invited the public to attend the event of the three competitive precision skating teams. He advised that precision skating has become a fast growing sport in Canada and throughout the world and thanked the people of Brampton, the sponsors, the Mayor and Members of Council and the Lions Club for their continued support and advised that the skating teams’ budget for transportation only is approximately \$140,000.

He proceeded to introduce 3 members from each skating team present this evening, being

- Brampton Littlest Angels - Sonia Bellissimo
- Brampton Angelettes - Jennifer Antonopoulos
- Brampton Ice Angels - Claire La France

C008-97 Moved by Regional Councillor Bissell
Seconded by City Councillor Hunter

That the delegation of Mr. Bruce Miles, Brampton Precision Skating Teams, to the Council meeting dated January 13, 1997, re: **ANNUAL MAYORS SKATE - FEBRUARY 2, 1997 AT 7:00 PM** (File G20) be received.

CARRIED

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E 4. Friends of the Brampton Public Library, re: "**ROMANCING FEBRUARY**" RAFFLE FUNDRAISER (File G20):

- 1) Georgette Johnson, Executive Member
- 2) Margaret McFadyen, Manager, Fundraising and Community Relations
- 3) Elaine Graham, Assistant, Fundraising and Community Relations

Ms. Margaret McFadyen was present on behalf of the Friends of the Brampton Library who is selling tickets for a fundraising event. She advised that raffle tickets are on sale at all branches of the library and the Bramalea City Centre on January 25, 1997 and Shoppers World on February 22, 1997. Tickets are \$2.00 each or three for \$5.00. Prizes have been generously donated by local businesses and establishments and she acknowledged all those who support the organization and thanked the City for being able to publicize this fundraiser.

C009-97 Moved by City Councillor Richards
 Seconded by City Councillor Jeffrey

That the following delegations of the Friends of the Brampton Public Library, to the Council meeting dated January 13, 1997, re: "**ROMANCING FEBRUARY**" RAFFLE FUNDRAISER (File G20):

- 1) Georgette Johnson, Executive Member
- 2) Margaret McFadyen, Manager, Fundraising and Community Relations
- 3) Elaine Graham, Assistant, Fundraising and Community Relations

CARRIED

F. REPORTS OF OFFICIALS

* F 1. Report from V. Clark, Fire Chief, dated January 2, 1997, re: **FIRE AND EMERGENCY SERVICES OPERATIONS FOR THE MONTH OF NOVEMBER 1996** (File D30).

DEALT WITH UNDER CONSENT RESOLUTION C003-97.

F 2. Report from L.T. Koehle, Commissioner of Works and Transportation, dated January 7, 1997, re: **TRANSFER OF HIGHWAY 10** (File W30).

The Commissioner of Works and Transportation provided clarification to Council on the Ministry of Transportation's decision to transfer Highway 10 and associated costs on to the City of Brampton. He advised that there is no substantial benefit to the local municipalities with the exception that the municipalities will have greater control of the roadways. The benefit to the Ministry would be in not providing the road maintenance crews.

The Commissioner of Works and Transportation confirmed that the transfer of Highway 10 was a decision made by the Ministry of Transportation and was not at the request of the City of Brampton. However, the Ministry did agree to extend the winter maintenance on the Highway until April 1/97 at which time the City will then take over all maintenance costs and responsibilities. He advised that Council will be advised accordingly once the Ministry of Transportation has responded in addressing the issues set out in the letter dated October 10, 1996.

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C010-97 Moved by City Councillor Sprovieri
 Seconded by City Councillor Jeffrey

That the report from L.T. Koehle, Commissioner of Works and Transportation, dated January 7, 1997, to the Council meeting dated January 13, 1997, re: **TRANSFER OF HIGHWAY 10** (File W30) be received; and

That staff be directed to investigate the feasibility of charging back the costs associated to the takeover of Highway 10 from the Province for future development; and

That staff investigate how the Province will or might be responsible for their connecting link and correspond with the Minister of Transportation about the unfairness of his decision.

CARRIED

* F 3. Report from J. Marshall, Commissioner of Planning and Building, dated January 8, 1997, re: **OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT INCORPORATING POLICIES AND STANDARDS FOR TWO-UNIT HOUSES** (File G87LO-2) (See By-laws 2-97 to 6-97).

DEALT WITH UNDER CONSENT RESOLUTION C003-97.

* F 4. Report from J. Marshall, Commissioner of Planning and Building, dated January 8, 1997, re: **BRAMPTON PENTECOSTAL CHURCH INC. - Ward 10** (File C8E6.4) (See By-law 7-97).

DEALT WITH UNDER CONSENT RESOLUTION C003-97.

* F 5. Report from J. Corbett, Director of Development Services, dated January 7, 1997, re: **SUBDELEGATION OF SUBDIVISION, CONDOMINIUM, EXEMPTIONS FROM PART LOT CONTROL AND CONSENT (LAND DIVISION COMMITTEE) AND OFFICIAL PLAN AMENDMENTS** (File P02 PA) (See By-laws 8-97 to 10-97).

DEALT WITH UNDER CONSENT RESOLUTION C003-97.

* F 6. Report from A.D. MacMillan, Director, Maintenance & Operations, and A. Torresan, Supervisor, Operations & Program Planning, dated December 20, 1996, re: **EXECUTING LEASE AGREEMENT - RECYCLING DEPOT** (File W45).

DEALT WITH UNDER CONSENT RESOLUTION C003-97.

F 7. Report from L.T. Koehle, Commissioner of Works and Transportation, dated January 2, 1997, re: **PARKING ENFORCEMENT IN DOWNTOWN AREA** (File W25).

Prior to dealing with this report, Mayor Peter Robertson provided an apology to staff with regards to parking enforcement in Downtown Brampton and statements made by him at the December 16, 1996 Council Meeting.

He suggested that the City post a sign such as the one indicated below in designated areas:

**FREE DOWNTOWN PARKING IN THIS LOCATION
(DURING THE CONSTRUCTION PERIOD)**
3 HRS 6AM - 6PM
NO LIMIT 6PM - 6AM

There was general discussion among Council regarding the suggestion and the Commissioner of Works and Transportation confirmed that it is his intention to have the Fire Chief and the contractor review this issue before providing an answer to the above request regarding signage. The Commissioner of Works and Transportation also discussed customer service issues.

Mayor Peter Robertson stepped down from the Chair for consideration of the proposed motion. City Councillor Richards assumed the Chair as acting Mayor for consideration of the motion introduced as follows:

"That Council direct staff to survey the newly completed Hanna Street and place appropriate signage on the north side of the Heritage Theatre and along the Hording for the duration of the construction period in appropriate locations; and

That when a disabled driver brings a disabled permit with a disputed parking ticket because it was not in plain view that staff give the benefit of the argument for the first time offence and dismiss the entire fine."

Regional Councillor Bissell then introduced the following motion for a deferral of Mayor Peter Robertson's motion and voted on as follows:

C011-97 Moved by Regional Councillor Bissell
 Seconded by City Councillor Linton

That the following motion be **referred** to the Works and Transportation Committee:

"That Council direct staff to survey the newly completed Hanna Street and place appropriate signage on the north side of the Heritage Theatre and along the Hording for the duration of the construction period in appropriate locations; and

That when a disabled driver brings a disabled permit with a disputed parking ticket because it was not in plain view that staff give the benefit of the argument for the first time offence and dismiss the entire fine."

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ON TAKING A RECORDED VOTE WITH REGARDS TO THE REFERRAL, THE CITY CLERK NOTED THE MOTION "CARRIED" - 13 YEAS, 3 NAYS AND 1 ABSENT AS FOLLOWS:

<u>IN FAVOUR</u>	<u>AGAINST</u>	<u>ABSENT</u>
	Linton	Metzak
Moore	Fennell	
Sprovieri	Robertson	
Hutton		
Jeffrey		
Palleschi		
Begley		
Richards		
Gibson		
Bissell		
Hunter		
Hames		
Miles		
Cowie		

CARRIED

The following motion was then passed as set out in the report regarding parking enforcement in Downtown Brampton:

C012-97

Moved by Regional Councillor Bissell
Seconded by Regional Councillor Begley

That the report from L.T. Koehle, Commissioner of Works and Transportation, dated January 2, 1997, to the Council meeting dated January 13, 1997, re: **PARKING ENFORCEMENT IN DOWNTOWN AREA** (File W25) be received; and

That Council re-affirm its support for the current levels of Parking Enforcement throughout the City; and

That any locations where Members of Council feel parking, stopping or fire routes are inappropriate be referred to the appropriate staff for review.

CARRIED

G. COMMITTEE REPORTS

G 1. **ADMINISTRATION AND FINANCE COMMITTEE** - January 6, 1997

Note: A. Solski, City Manager, was pleased to report the issuance of a refund cheque in the amount of \$230,000 from the Workers Compensation Board (WCB). The cheque represented the demonstration that City staff strive to work safely and efficiently and he congratulated staff on behalf of the Mayor, Members of Council and Commissioners for this achievement.

Note: P. Moyle, Commissioner of Corporate Services, provided a brief update on the series of announcements to be made by the Province this week on the elements of the implementation of the Who Does What Committee. He advised that on Friday the Minister of Municipal Affairs will give a "wrap-up" speech summarizing all of the announcements made this week. Once the City receives a copy of the speech and all relevant information he will prepare a report to the Administration and Finance Committee or a future Council meeting once the specific impacts have been determined for Brampton.

Staff were directed to notify the Mayor and Members of Council of any information received from the Province as soon as possible.

Note: Budget discussions will take place on Jan 29, 1997 at 9:00 am and January 30, 1997 at 1:00 pm.

C013-97 Moved by Regional Councillor Miles
Seconded by City Councillor Cowie

That the Minutes of the Administration and Finance Committee Meeting of January 6, 1997, Recommendations AF001-97 to AF008-97, be approved as printed and circulated.

CARRIED

The following recommendations were approved:

AF001-96 That the Agenda for the Administration and Finance Committee Meeting dated September 4, 1996, be approved as printed and circulated.

AF002-97 That the report from P. Moyle, Commissioner of Corporate Services, dated December 23, 1996, to the Administration and Finance Committee meeting of January 6, 1997, re: **REPORT OF 1996 HEALTH AND SAFETY INITIATIVES** (File H27) be received as amended to change the word "supervisors" to "city staff" under conclusions.

AF003-97 That the report from J. Parry, Telecommunications Analyst, dated December 4, 1996, to the Administration and Finance Committee meeting of January 6, 1997, re: **PAYPHONE CONTRACT WITH BELL CANADA** (File F81/W40) be received; and

That the Corporation of the City of Brampton enter into an agreement with Bell Canada for a five year term.

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AF004-97 That the report from K. Zammit, Deputy City Clerk, dated January 2, 1997, to the Administration and Finance Committee meeting of January 6, 1997, re: **PROPOSED MUNICIPAL ELECTIONS LEGISLATION** (File G60) be received.

AF005-97 That the delegation of Mayor Peter Robertson, to the Administration and Finance Committee meeting of January 6, 1997, re: **A PROPOSAL TO DOWNSIZE BRAMPTON CITY COUNCIL** (File G20) be referred to the Council Organizational Review Committee meeting of January 27, 1997.

AF006-97 That the delegation and presentation of Mayor Peter Robertson, to the Administration and Finance Committee meeting of January 6, 1997, re: **A PROPOSAL TO DOWNSIZE BRAMPTON CITY COUNCIL** (File G20) be received.

AF007-97 That the correspondence from Mr. Gupta, dated December 11, 1996, to the Administration and Finance Committee meeting of January 6, 1997, re: **WEED CUTTING ENFORCEMENT OCCURRENCE REPORT #7642** (File C39) be deferred until the Administration and Finance Committee meeting of February 3, 1997; and
That Mr. Gupta be so advised.

AF008-97 That the Administration and Finance Committee do now adjourn to meet again on February 3, 1997 at 1:00 p.m., or at the call of the Chair.

H. UNFINISHED BUSINESS - nil

I. CORRESPONDENCE

* I 1. Correspondence from B.A. McEwan, Deputy City Clerk, City of Scarborough, dated December 13, 1996, re: **PROPOSED DEVELOPMENT CHARGES ACT, 1996** (File A55/P10).

DEALT WITH UNDER CONSENT RESOLUTION C003-97.

* I 2. Correspondence from Robert M. Prentice, Director of Corporate Services/Town Clerk, Town of Newmarket, dated December 20, 1996, re: **MUNICIPAL RESTRUCTURING IN THE GREATER TORONTO AREA** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C003-97.

* I 3. Correspondence from J.D. Leach, City Clerk, City of Vaughan, dated December 5, 1996, re: **DEVELOPMENT PROCESSES - CITY OF VAUGHAN** (File A55/P10).

DEALT WITH UNDER CONSENT RESOLUTION C003-97.

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* I 4. Correspondence from Donald G. McKay, Town Clerk, Town of Whitby, dated December 12, 1996, re: **AMENDMENTS TO THE DEVELOPMENT CHARGES ACT, 1996** (File A55/P10).

DEALT WITH UNDER CONSENT RESOLUTION C003-97.

* I 5. Correspondence from Donald G. McKay, Town Clerk, Town of Whitby, dated December 20, 1996, re: **AMENDMENTS TO THE DEVELOPMENT CHARGES ACT, 1996** (File A55/P10).

DEALT WITH UNDER CONSENT RESOLUTION C003-97.

I 6. Correspondence from C.A. Bailey, Regional Manager, Bell Canada, dated December 16, 1996, re: **CANADIAN RADIO-TELEVISION AND TELECOMMUNICATIONS (CRTC)** (File G65/W40).

Council expressed concerns in the letter from Bell Canada advising that residential rates are being increased by 20% (approximately \$3.00) and businesses are not being increased. Council requested clarification of the different types of service.

Direction was given that the Commissioner of Corporate Services request from Bell Canada a summary and explanation of Rate Group #17 as well as a comparison between the proposed rate and the present Rate Group #16. He was directed to report back to Council on the impact for Brampton as well as what the City should consider pursuing in relation to his findings.

C014-97 Moved by City Councillor Richards
 Seconded by Regional Councillor Bissell

That the correspondence from C.A. Bailey, Regional Manager, Bell Canada, dated December 16, 1996, to the Council meeting dated January 13, 1997, re: **CANADIAN RADIO-TELEVISION AND TELECOMMUNICATIONS (CRTC)** (File G65/W40) be received; and

That staff be directed to investigate the service for Brampton with regards to the increase in local calling areas.

CARRIED

* I 7. Correspondence from Jerry Dillerop, Dillerop Material Handling, dated November 27, 1996, re: **PEBRA INC./PRICE WATERHOUSE/J.P.E.** (File M04).

DEALT WITH UNDER CONSENT RESOLUTION C003-97.

* I 8. Correspondence from Sajjad Ebrahim, President, Par-Pak Ltd., dated December 9, 1996, re: **LETTER OF APPRECIATION - JEAN LORHAN, FACILITY SUPERVISOR II, TERRY MILLER RECREATION CENTRE** (File C05/C38).

DEALT WITH UNDER CONSENT RESOLUTION C003-97.

- * I 9. Correspondence from Cecil Peters, President, Brampton 9235 Outreach Corporation, dated October 23, 1996, re: **REQUEST FOR FUNDING** (File A00/F68).

DEALT WITH UNDER CONSENT RESOLUTION C003-97.

- * I 10. Correspondence from Anthony Lancia, Mayor, Township of Tiny, dated November 29, 1996, re: **SCHOOL BOARD DEVELOPMENT CHARGES** (File P10/A55).

DEALT WITH UNDER CONSENT RESOLUTION C003-97.

- * I 11. Correspondence from Lisa Polsinelli, Regulatory Administration Co-ordinator, dated December 23, 1996, re: **E BRO 495 CONSUMERS GAS 1998 RATE CASE - NOTICE OF APPLICATION** (File W40).

DEALT WITH UNDER CONSENT RESOLUTION C003-97.

- * I 12. Correspondence from Don Cousens, Mayor, Town of Markham, and Ann Mulvale, Mayor, Town of Oakville, undated, re: **DEVELOPMENT CHARGE UPDATE** (File A55/P10).

DEALT WITH UNDER CONSENT RESOLUTION C003-97.

- * I 13. Correspondence from R. Walton, Metropolitan Clerk, Municipality of Metropolitan Toronto, dated November 7, 1996, re: **ANTI-RACISM, ACCESS AND EQUITY COMMITTEE** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C003-97.

- * I 14. Correspondence from C.W. Lundy, Regional Clerk, Durham Region, dated December 27, 1996, re: **LEVEL OF FUNDING FOR COMMUNITY PROGRAMMING - COMMUNITY TELEVISION STATIONS** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C003-97.

- * I 15. Correspondence from Bruce Taylor, Town Clerk, Town of Pickering, dated December 20, 1996, re: **DEVELOPMENT CHARGES LEGISLATION** (File A55/P10).

DEALT WITH UNDER CONSENT RESOLUTION C003-97.

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I 16. Correspondence from Ms. Kirsten A. Oulton, 97 Fern Valley Crescent, Brampton, dated January 7, 1997, re: **EXOTIC ANIMAL PERMITS** (File W10).

C004-97 Moved by City Councillor Hames
 Seconded by Regional Councillor Bissell

That the correspondence from Ms. Kirsten A. Oulton, 97 Fern Valley Crescent, Brampton, dated January 7, 1997, to the Council meeting dated January 13, 1997, re: **EXOTIC ANIMAL PERMITS** (File W10) be referred to staff for a report to the Works and Transportation Committee.

CARRIED

I 17. Correspondence from Mr. Douglas Thwaites, dated January 6, 1997, re: **PEARSON INTERNATIONAL AIRPORT - NOISE MANAGEMENT COMMITTEE** (File G36).

C005-97 Moved by Regional Councillor Bissell
 Seconded by City Councillor Richards

That the correspondence from Mr. Douglas Thwaites, dated January 6, 1997, to the Council meeting dated January 13, 1997, re: **PEARSON INTERNATIONAL AIRPORT - NOISE MANAGEMENT COMMITTEE** (File G36) be referred to the Economic Development Committee of January 20, 1997.

CARRIED

I 18. Real Estate Advertisement (File M00).

C015-97 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Jeffrey

That the Real Estate Advertisement, to the Council meeting dated January 13, 1997, (File M00) be received and sent to the Ethics Committee of the Brampton Real Estate Board and to the governing body with the Consumer and Corporate Relations and the Toronto Real Estate Board as this ad, in Council's opinion, is in bad taste; and

That this ad is not to be displayed on any City facilities.

CARRIED

CITY COUNCIL MINUTES - JANUARY 13, 1997

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The following motion was then introduced:

C016-97 Moved by City Councillor Linton
 Seconded by City Councillor Richards

That the contract for our controversial tenant who uses the benefits of our transit shelter be terminated at the end of the present contract or until some reasonable arrangement can be found about his style of advertising in our City; and

That this motion be **referred** to staff for a report to a future Council meeting:

CARRIED

J. RESOLUTIONS - nil

K. NOTICE OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS

The following was introduced at the request of Regional Councillor Begley:

M 1. Discussion, re: **SNOW PLOW REMOVAL** (File W30).

Council thanked Works and Transportation staff for their prompt attention in snow plowing last week during the heavy snow fall. There was an inquiry from the public as to the drivers lifting their plows.

The Commissioner of Works and Transportation commented on the concerns of the residents and advised that the plow must stay down while snow clearing and addressed the economical issue. He advised that the approximate cost of snow removal for the City to date is \$700,000 to \$800,000 per year.

N. TENDERS

* N 1. Contract No. 96-045 - **TO PRINT BRAMPTON PARKS & RECREATION DEPARTMENT 1997 PROGRAM BROCHURES** (File F81/C96-045).

DEALT WITH UNDER CONSENT RESOLUTION C003-97.

O. BY-LAWS

C017-97 Moved by Regional Councillor Begley
Seconded by City Councillor Richards

That By-Laws 1-97 to 11-97 as listed on the Council Meeting Agenda dated January 13, 1997, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

- 1-97 To accept and assume works in Registered Plan 43M-169, and to establish lands as public highways (Armstrong Bros.) (File W02/W30).
- 2-97 To amend Comprehensive Zoning By-law 139-84, as amended (Two-Unit Houses - File G87LO-2) (See Report F3).
- 3-97 To adopt Amendment Number 291 to the 1984 Official Plan of the City of Brampton Planning Area (Two-Unit Houses - File G87LO-2) (See Report F3).
- 4-97 To amend Comprehensive Zoning By-law 151-88, as amended (Two-Unit Houses - File G87LO-2) (See Report F3).
- 5-97 To amend Comprehensive Zoning By-law 200-82, as amended (Two-Unit Houses - File G87LO-2) (See Report F3).
- 6-97 To amend Comprehensive Zoning By-law 56-83, as amended (Two-Unit Houses - File G87LO-2) (See Report F3).
- 7-97 To amend Comprehensive Zoning By-law 56-83, as amended (Brampton Pentecostal Church Inc. - Ward 10) (File C8E6.4) (See Report F4).
- 8-97 To amend By-law 85-96 (which prescribes a tariff of fees for the processing of development applications) (Subdelegation of Subdivision - File P02 PA) (See Report F5).
- 9-97 To authorize the Commissioner of Planning and Building and Director of Planning and Development Services to exercise certain authority of the Council of the City of Brampton under the Planning Act, R.S.O. 1990, c.P. 13, as amended (Subdelegation of Subdivision - File P02 PA) (See Report F5).
- 10-97 To authorize the City Clerk, Commissioner of Planning and Building and Director of Planning and Development Services to exercise certain authority of the Council of the City of Brampton under the Planning Act, R.S.O. 1990, c.P. 13, as amended (Subdelegation of Subdivision - File P02 PA) (See Report F5).
- 11-97 To confirm the proceedings of the Council Meeting held January 13, 1997.

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P. ADJOURNMENT

C018-97 Moved by City Councillor Linton
 Seconded by City Councillor Gibson

That this Council do now adjourn to meet again on Monday, January 27, 1997, or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 9:56 P.M. ON JANUARY 13, 1997.

PETER ROBERTSON, MAYOR

LEONARD J. MIKULICH, CITY CLERK

MINUTES

JANUARY 27, 1997 - 7:09 P.M.

REGULAR MEETING OF COUNCIL

THE CORPORATION OF THE CITY OF BRAMPTON

COUNCIL CHAMBERS, CITY HALL

2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor P. Robertson	City Councillor R. Hunter
Regional Councillor R. Begley	City Councillor L. Jeffrey
Regional Councillor L. Bissell	City Councillor B. Linton
Regional Councillor S. Fennell *	City Councillor G. Gibson
Regional Councillor G. Miles	City Councillor J. Hutton
Regional Councillor P. Palleschi	City Councillor B. Cowie
	City Councillor P. Richards
	City Councillor D. Metzak
	City Councillor Moore
	City Councillor J. Sprovieri
	City Councillor S. Hames

* arrived at 7:20 pm

At 9:15 p.m. the following resolution was passed:

C038-97 Moved by City Councillor Gibson
 Seconded by City Councillor Richards

That Council move into a Closed Meeting to consider matters pertaining to security of the property of the municipality of local board; and personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

Council moved back into Open Session at 9:25 p.m.

***CITY COUNCILLOR RICHARDS ASSUMED THE CHAIR
AS ACTING MAYOR AT 8:34 P.M. TO THE
CLOSE OF THE MEETING***

CITY COUNCIL MINUTES - January 27, 1997

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7:09 p.m. Call to Order

A. APPROVAL OF AGENDA

C019-97 Moved by City Councillor Hunter
Seconded by City Councillor Hames

That the Agenda for the Council Meeting dated January 27, 1997, be approved, as amended as follows:

E 4. Delegation - Mr. Russ Begin and Mr. "Doc" Welsh, The Lung Association of Peel, re:
POLAR CHILI OPEN GOLF CLASSIC - FEBRUARY 15, 1997 (File G20).

G 5. That the update report, re: **COUNCIL ORGANIZATION REVIEW COMMITTEE**
be deleted.

By-law 21-97 A By-law to amend 15-91, being a by-law respecting the issue of licenses in the City of Brampton (File G02/G99).

CARRIED

B. CONFLICTS OF INTEREST - nil

C. ADOPTION OF MINUTES

C 1. Regular Council Meeting - January 13, 1997

C020-97 Moved by City Councillor Gibson
Seconded by City Councillor Jeffrey

That the Minutes of the Regular Council Meeting held on January 13, 1997, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C021-97 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 1. That the report from P. Howorun, Director of Administrative Services, dated January 17, 1997, to the Council meeting of January 27, 1997, re: **PARKING ENFORCEMENT DISPATCH SERVICES** (File W25) be received.

CITY COUNCIL MINUTES - January 27, 1997

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- * I 1. That the correspondence from Stuart Hartley, Canadian Soft Drink Association, dated December 17, 1996, to the Council meeting of January 27, 1997, re: **BLUE BOX PROGRAM** (File G89/W45) be received.
- * I 2. That the correspondence from Donna B. Kenny, General Manager/City Clerk, City of Surrey, dated January 3, 1997, to the Council meeting of January 27, 1997, re: **RESOLUTION - ROGERS CABLE COMMUNITY PROGRAMMING IN BRAMPTON - CABINET CRTC RESOLUTION** (File A55) be received.
- * I 3. That the correspondence from Tony Clement, MPP Brampton South, dated January 8, 1997, to the Council meeting of January 27, 1997, re: **MUNICIPAL ACT REGULATION - PUBLIC/PRIVATE PARTNERSHIPS - RECREATION FACILITIES** (File C02) be received.
- * I 4. That the correspondence from Ann Mulvale, Mayor, Town of Oakville, dated January 16, 1997, to the Council meeting of January 27, 1997 re: **DEVELOPMENT CHARGE UPDATE** (File A55) be received.
- * I 6. That the correspondence from Marjory Morden, Clerk, Town of Caledon , dated January 3, 1997, to the Council meeting of January 27, 1997, re: **RESOLUTION - DEVELOPMENT CHARGES LEGISLATION** (File A55) be received.
- * I 8. That the correspondence from Celie Chardle, Assistant City Clerk, City of Toronto, dated November 26, 1996, to the Council meeting of January 27, 1997, re: **RESOLUTION - PROPOSED AMENDMENTS TO THE FAMILY SUPPORT ACT, NON-PAYMENT OF FAMILY SUPPORT AWARDS** (File A55) be received and endorsed.
- * I 9. That the correspondence from Mary Jo Woollam, Regional Clerk, Regional Municipality of Ottawa-Carleton, dated January 8, 1997, to the Council meeting of January 27, 1997, re: **RESOLUTION - PROVINCIAL HIGHWAY TRANSFERS** (File A55) be received.

CARRIED

ANNOUNCEMENTS

- 1. Mr. Ted Walter was present in the audience with the 2nd and 9th Brampton Boy Scouts. Mayor Peter Robertson responded to inquiries of the Scouts.
- 2. Regional Councillor Palleschi, Budget Chairman, advised that Budget discussions will commence at 9:00 a.m. on January 29, 1997.
- 3. City Councillor Metzak thanked the Mayor and Members of Council for the flowers sent to his wife in the hospital.

PROCLAMATIONS

- 1. Proclamation - **HEART AND STROKE MONTH** - February 1997

See Item E1 (Resolution C023-97).

E. DELEGATIONS

E 1. Kari Pickard, Area Coordinator, and Kris Rastio, Committee Chair, North Peel Chapter of the Heart and Stroke Foundation, re: **HEART MONTH - FEBRUARY** (File G20).

Ms. Kari Pickard advised Council that the "Person-to-Person" Campaign is 100 canvassers short this year and any help would be greatly appreciated. She advised that the kick-off to the campaign is on February 14, 1997 featuring Tony Hayworth who will be skating 1000 laps around Gage Park.

Ms. Kris Rastio advised of "dress red day" on February 14, 1997 which is held throughout the Province of Ontario. Participants will give a \$2.00 donation and in return they will receive a sticker and will dress red in support of the Heart and Stroke Foundation. She advised that, to date, there are 180 businesses on board to raise money. This year's goal is \$18,000 and she thanked all those businesses who participate in this fundraiser.

C023-97

Moved by City Councillor Gibson
Seconded by Regional Councillor Bissell

That the delegation of Kari Pickard, Area Coordinator, and Kris Rastio, Committee Chair, North Peel Chapter of the Heart and Stroke Foundation, to the Council meeting of January 27, 1997, re: **HEART MONTH - FEBRUARY** (File G20) be received.

CARRIED

E 2. Mr. David Phillips, 54 Rainforest Drive, Brampton, re: **PARKS AND RECREATION MASTER PLAN AND REQUIRED AMENDMENTS TO THE OFFICIAL PLAN AND MODIFICATIONS AND AMENDMENTS TO SECONDARY PLAN DOCUMENTS TO ACHIEVE CONFORMITY - PUBLIC COMMENTS** (File P25OV, P25S-28-P25S-41 and P25S-42).

Prior to Mr. David Phillips' delegation, he submitted a written request that he and Mrs. Darlene Torchia, 242 Fernforest Drive, be informed of any and all by-laws enacted by Council regarding the Special Park located on the Gauchi lands.

Mr. Phillips voiced his concerns regarding the issues dealt with at the Public Meeting with respect to development on the Gauchi lands. He is concerned that residents in the Springdale area purchased their homes because of the proposed park amenities. Some of those concerns are

- school overcrowding
- increased traffic and pollution
- decrease in property value
- further development charges
- inadequate maintenance of parks
- ecological viability

The Commissioner of Community Services commented on the concerns previously addressed. He clarified that 10 acres of this land would be a neighbourhood park which would be for use of the immediate residents. He advised that the proposed parkland will be one of the biggest parks in the City of Brampton with the exception of Chinguacousy Park.

CITY COUNCIL MINUTES - January 27, 1997

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The Commissioner of Planning and Building provided clarification on the elements of the Ontario Municipal Board Hearing for the delegation.

Mr. Phillips then read and submitted a letter from Mrs. Darlene Torchia voicing her concerns since she could not be in attendance at the meeting.

Direction was given that staff provide each Member of Council with a copy of the questions and responses regarding the issues raised by Mr. Phillips and Mrs. Torchia.

C025-97

Moved by City Councillor Jeffrey
Seconded by Regional Councillor Palleschi

That the delegation of Mr. David Phillips, 54 Rainforest Drive, Brampton, to the Council meeting of January 27, 1997, re: **PARKS AND RECREATION MASTER PLAN AND REQUIRED AMENDMENTS TO THE OFFICIAL PLAN AND MODIFICATIONS AND AMENDMENTS TO SECONDARY PLAN DOCUMENTS TO ACHIEVE CONFORMITY - PUBLIC COMMENTS** (File P25OV, P25S-28-P25S-41 and P25S-42) be received; and

That the correspondence from Mrs. Darlene Torchia, 242 Fernforest Drive, dated January 27, 1997, re: **SPECIAL PARK** be received.

CARRIED

ITEM F2 (RECOMMENDATION PB004-97) OF THE PLANNING AND BUILDING COMMITTEE MINUTES DATED JANUARY 20, 1997 WAS EXTRACTED AND VOTED ON AT THIS TIME.

C026-97

Moved by City Councillor Jeffrey
Seconded by Regional Councillor Palleschi

That the report from C. Saunders, Policy Planner, dated January 15, 1997, re: **PARKS AND RECREATION MASTER PLAN AND REQUIRED AMENDMENTS TO THE OFFICIAL PLAN AND MODIFICATIONS AND AMENDMENTS TO SECONDARY PLAN DOCUMENTS TO ACHIEVE CONFORMITY - PUBLIC COMMENTS** (File P25OV, P25S-28, P25S-41 and P25S-42) be received; and

That the questions raised by David Phillips and Darlene Torchia be answered in writing by staff; and

That a further Public Meeting with respect to the Official Plan and Secondary Plan Amendments not be required; and

That staff be directed to finalize the appropriate Official Plan and Secondary Plan amendment documents for adoption by City Council.

CARRIED

E 3. Mr. Jeff Vola, Jones Neon Displays Ltd. and Mr. Paolo Presutti, Fortinos, re: **SIGN VARIANCE APPLICATION - FIRST PROFESSIONAL MANAGEMENT INC. - FORTINOS - 60 QUARRY EDGE DRIVE** (File G45).

Mr. Paolo Presutti, representing Fortinos, is of the opinion that the signage requested is appropriate for the size of the building and addressed his concerns.

Regional Councillor Bissell responded to comments made by the delegation. She advised that no other “big box” store in the City of Brampton have anything larger than 6 foot letters and all conform with the by-law. She advised that last time Fortinos came before Council they were advised that they would not receive the same consideration again. If 7 foot letters are granted this time there will be a precedent and all other stores within that development (ie. Walmart) will want the same size letters.

Council was advised of discussions that took place at the Sign Variance Review Committee meetings.

Direction was given that Mayor Peter Robertson contact Fortinos to discuss the issue with them.

C027-97 Moved by City Councillor Richards
 Seconded by City Councillor Hunter

That the delegation of Mr. Jeff Vola, Jones Neon Displays Ltd. and Mr. Paolo Presutti, Fortinos, to the Council meeting of January 27, 1997, re: **SIGN VARIANCE APPLICATION - FIRST PROFESSIONAL MANAGEMENT INC. - FORTINOS - 60 QUARRY EDGE DRIVE** (File G45) be received.

CARRIED

The following recommendation was presented at the Sign Variance Review Committee meeting of January 13, 1997 but was not dealt with. It was therefore voted on as follows:

C028-97 Moved by Regional Councillor Bissell
 Seconded by City Councillor Richards

That the proposed sign for the west elevation stating “Fortino’s” shall have letters no higher than 6 feet or 278 square feet; and

That the sign stating “Your Supermarket with a Heart” shall be no larger than 200 square feet; and

That no sign shall be permitted on the east and south elevations; and

That consideration for signage on the north elevation be given and provided the tenant that moves into the building attached to Fortinos on the north elevation relinquishes their right to signage to Fortinos.

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ON TAKING A RECORDED VOTE, THE CITY CLERK NOTED THE MOTION "CARRIED"
- 16 YEAS, 0 NAYS AND 1 ABSENT, AS FOLLOWS:

IN FAVOUR

AGAINST

ABSENT

Linton

Jeffrey

Fennell

Moore

Sprovieri

Hutton

Palleschi

Metzak

Robertson

Begley

Richards

Gibson

Bissell

Hunter

Hames

Miles

Cowie

CARRIED

E 4. Mr. Russ Begin and Mr. "Doc" Welsh, The Lung Association of Peel, re: **POLAR CHILI OPEN GOLF CLASSIC - FEBRUARY 15, 1997** (File G20).

Mr. Russ Begin advised that this is the 9th Annual Polar Chili Open Golf Classic and will be held at Chinguacousy Park and the Curling Club Facility on February 15, 1997 at a cost of \$30.00 per person. He is expecting 500 participants and advised that the cost includes lunch at the Crown and Anchor, coffee and donuts from Tim Hortons, door prizes, etc. He thanked the City for their ongoing support and assistance in making this a successful fundraising event each year for The Lung Association which has raised more than \$110,000 to date.

Mr. "Doc" Welsh invited the Mayor, Members of Council and Senior Staff to participate and support the upcoming event.

C024-97

Moved by City Councillor Richards
Seconded by City Councillor Begley

That the delegations of Mr. Russ Begin and Mr. "Doc" Welsh, The Lung Association of Peel, to the Council meeting of January 27, 1997, re: **POLAR CHILI OPEN GOLF CLASSIC - FEBRUARY 15, 1997** (File G20) be received.

CARRIED

F. REPORTS OF OFFICIALS

* F 1. Report from P. Howorun, Director of Administrative Services, dated January 17, 1997, re: **PARKING ENFORCEMENT DISPATCH SERVICES** (File W25).

DEALT WITH UNDER CONSENT RESOLUTION C022-97

F 2. Report from J. Metras, Commissioner of Legal Services & City Solicitor, dated January 23, 1997, re: **PROVINCIAL OFFENCES ACT - TRANSFER OF RESPONSIBILITIES TO MUNICIPALITIES** (File G02).

The Commissioner of Legal Services & City Solicitor advised that the **Provincial Offences Act** is legislation dealing with offences under provincial legislation and municipal by-laws. He confirmed that the Attorney General introduced legislation to provide for the transfer of the Administrative Functions of the **Provincial Offences Act** to the municipality and provided a brief explanation. Further information will be provided at a later date.

Direction was given that staff provide Council with the financial impacts of the transfer.

C029-97 Moved by City Councillor Hunter
Seconded by Regional Councillor Miles

That the report from J. Metras, Commissioner of Legal Services & City Solicitor, dated January 23, 1997, to the Council meeting of January 27, 1997, re: **PROVINCIAL OFFENCES ACT - TRANSFER OF RESPONSIBILITIES TO MUNICIPALITIES** (File G02.7) be received; and

That the City advise the Ministry of the Attorney General that it is interested in immediately participating in the transfer initiative for the POA functions in Brampton, carried on at the Court House at 50 Kennedy Road South; and

That staff be instructed to negotiate a Memorandum of Understanding for the POA transfer, subject to approval by Management Team and City Council; and

That the Legal Services Department assume responsibility for the POA court administration, court support, and prosecution functions transferred to the City.

CARRIED

F 3. Report from J. Metras, Commissioner of Legal Services & City Solicitor, dated January 18, 1997, re: **ASSUMPTION OF STREETS(S) - Nuggett Court I and II - PLANS 43M-643 and 43R-15748** (File P35).

C030-97 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the report from J. Metras, Commissioner of Legal Services & City Solicitor, dated January 18, 1997, to the Council meeting of January 27, 1997, re: **ASSUMPTION OF STREETS(S) - Nuggett Court I and II** (File P207.2.2 & P207.2.3.) be received; and

That all works required in connection with the construction of Nuggett Court Phases I and II have been carried out and that they be assumed; and

That the Treasurer be authorized to release all securities held by the City in connection with the development.

CARRIED

F 4. Report from S. Hill, Policy Planner, dated January 27, 1997, re: **CITY OF BRAMPTON OFFICIAL PLAN - STATUS REPORT #2** (File P25OV).

The Commissioner of Planning and Building provided Council with a quick run down of the contents of the report relating to the new Official Plan. The purpose of the report is to obtain approval from Council as soon as possible since the major secondary plans cannot proceed until this matter is resolved.

C031-97 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the report from S. Hill, Policy Planner, dated January 27, 1997, to the Council meeting of January 27, 1997, re: **CITY OF BRAMPTON OFFICIAL PLAN - STATUS REPORT #2** (File P25OV) be received; and

That Council establish a working committee comprised of staff and Regional Councillor Paul Palleschi and City Councillor John Hutton to refine details associated with the discussion and consideration of an interim land use concept to be proposed by HARPO as it relates to the Bram West Secondary Plan, and to explore the potential of expanding the "Special Study Area" designation on Schedule "A" of the general Plan as part of a solution to address the concerns of HARPO and hopefully to enable HARPO to withdraw its Official Plan referral request; and

That Council endorse in principle this expanded "Special Study Area" designation potential solution to the HARPO referral request, in association with the referral of the area bounded by Steeles Avenue, Mississauga Road, Highway 407 and Creditview Road/Churchville as requested on behalf of Elwood Morris; and

That this working Committee be assigned further discretion to continue to negotiate necessary minor policy adjustments and refinements to the City of Brampton Official Plan, maintaining the spirit and intent of the Plan in order to facilitate its finalization and approval by the Ministry of Municipal Affairs and Housing; and

That staff be directed to forward this report to the Minister of Municipal Affairs and Housing as input to the approval of the City of Brampton Official Plan.

CARRIED

G. COMMITTEE REPORTS

G 1. **SIGN VARIANCE REVIEW COMMITTEE** - January 13, 1997

Note: The item relating to signage for Fortinos was dealt with under Resolutions C027-96 and C028-96.

CITY COUNCIL MINUTES - January 27, 1997

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C032-97 Moved by City Councillor Richards
 Seconded by Regional Councillor Bissell

That the Minutes of the Sign Variance Review Committee Meeting of January 13, 1997 be approved as printed and circulated.

CARRIED

G 2. ECONOMIC DEVELOPMENT COMMITTEE - January 20, 1997

Note: City Councillor Jeffrey provided clarification regarding the proposals of the small business enterprise centre.

C033-97 Moved by Regional Councillor Fennell
 Seconded by City Councillor Hames

That the Minutes of the Economic Development Committee Meeting of January 20, 1997, Recommendation EC001-97 to EC009-97, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

EC001-97 That the agenda for the Economic Development Committee meeting dated January 20, 1997, be approved as printed and circulated.

EC002-97 That the delegation of Mr. Reg Sloan and Mr. Paul Christian, Brampton Board of Trade, to the Economic Development Committee meeting of January 20, 1997, re: **PERCEPTIONS OF THE COST OF DOING BUSINESS IN BRAMPTON** (File M00) be received; and;

That the report October 1996 from the Brampton Board of Trade entitled "The Perceptions of the Cost of Doing Business in Brampton" be received; and,

That the Economic Development Committee refer the Board of Trade report and its findings to the City of Brampton Management Team for a report on the study findings and potential next steps; and,

That the Economic Development Committee refer the Board of Trade report and its findings to the Board of Governors of the Brampton Board of Trade for a report on the study findings and potential next steps.

EC003-97 That the delegation of Mr. Chris Moon/Mr. Neil Davis, City Core Partnership, to the Economic Development Committee meeting of January 20, 1997, re: **FAIR PARKING PROPOSAL FOR DOWNTOWN BRAMPTON** (File G36) be received; and,

That the "Fair Parking" proposal January 14, 1997 from the City Core Partnership be received by the Economic Development Committee; and,

That the City should refrain from purchasing the ticketing equipment at this time.

That the City Staff be instructed to work with the City Core Partnership Steering Committee (including representation from the BDBA) to develop and present a detailed programme to the Economic Development meeting of February 17, 1997.

EC004-97 That the report from D. Cutajar, Manager, Economic Development Office, dated January 20, 1997, to the Economic Development meeting of January 20, 1997, re: **ESTABLISHING THE BRAMPTON SMALL BUSINESS ENTERPRISE CENTRE: A PROGRESS REPORT** (File G36) be received; and

That the Economic Development Committee endorse the activities of the Committee and specifically instruct the Manager of Economic Development to present the conceptual renderings of the new centre design and location at 33 Queen Street West for comments; and

That the matter of funding the construction of the Brampton Small Business Enterprise Centre (i.e., \$25,000.00) be endorsed subject to final approval from the Budget Committee.

EC005-97 That the report from D. Cutajar, Manager, Economic Development Office, dated January 20, 1997, to the Economic Development meeting of January 20, 1997, re: **GREATER TORONTO AIRPORTS AUTHORITY COMMUNITY CONSULTATIVE COMMITTEE APPOINTMENTS** (File G36) be received; and

That the Economic Development Committee review the current representatives of the Community Consultative Committee and appoint a resident representative; and

That Mr. Doug Thwaites be appointed as the resident representative to the Greater Toronto Airports Authority Community Consultative Committee.

EC006-97 That the minutes - **BRAMPTON DOWNTOWN BUSINESS ASSOCIATION** - October 22, 1996, to the Economic Development meeting of January 20, 1997, be received.

EC007-97 That the minutes - **BRAMPTON DOWNTOWN BUSINESS ASSOCIATION** - November 26, 1996, to the Economic Development meeting of January 20, 1997, be received.

EC008-97 That the report from D. Cutajar, Manager, Economic Development Office, dated January 20, 1997, re: **CORPORATE CALLING SCHEDULE FOR FEBRUARY 1997** (File G36) be received.

EC009-97 That the Economic Development Committee do now adjourn to meet again on February 17, 1997, or at the call of the Chair.

G 3. PLANNING AND BUILDING COMMITTEE - January 20, 1997

Note: Regional Councillor Fennell and City Councillor Linton invited residents to a town hall meeting to discuss the areas relating to Wellington Street and Chapel Street on February 3, 1997 between 7:00 p.m. and 8:30 p.m. The meeting will be held on the 2nd floor of the Peel Heritage Building.

Note: Regional Councillor Bissell, City Councillor Gibson and City Councillor Hunter announced a town hall meeting to discuss matters regarding the Queen Street Corridor (for Mercer Drive bounded by Scott Street, Church Street and Nelson Street) on February 4, 1997. The meeting will be held on the 4th floor of City Hall in the Council Chambers.

C034-97 Moved by City Councillor Gibson
 Seconded by City Councillor Richards

That the Minutes of the Planning and Building Committee Meeting of January 20, 1997, Recommendation PB001-97 to PB023-97, be approved as printed and circulated, with the exception of PB004-97 which was dealt with under Resolutions C025-97 and C026-97.

CARRIED

The recommendations were approved as follows:

PB001-97 That the Agenda for the Planning and Building Committee Meeting dated January 20, 1997, be approved as amended by adding the following:

D 1. Delegations, re: **BRAMALEA ROAD SOUTH GATEWAY SECONDARY PLAN - MODIFIED LAND AND TRANSPORTATION CONCEPT** (File P25S-38) (See Item F3):

Peter Sampson, General Manager	Hubberts Industries
George Szerwinski	Recochem Inc.
Mike Hassall and Gerry Hesselink	Ralston (Canada) Inc.
Barry Rose	Reichhold Limited
Warren Sorensen	Warren Sorensen Associates Inc.
Wolfgang J. Pazulla	Systematic Tool and Die Company
D. Moulton	Velcro Canada
Roy Verstraete	Weir and Foulds
Mr. Michael McQuaid	

PB002-97 That the report dated January 15, 1997, to the Planning and Building Committee meeting of 20, 1997, re: **PROPOSED REALIGNMENT OF SANDALWOOD PARKWAY AND HUMBERWEST PARKWAY AND RESULTING ALTERATION TO LAND USE DESIGNATIONS IN THE SANDRINGHAM-WELLINGTON SECONDARY PLAN AREA (SPRINGDALE COMMUNITY) AND THE VALES OF CASTLEMORE SECONDARY PLAN - SUPPLEMENTARY PUBLIC COMMENT - Ward 10** (File P25S-28 and P25S-42) be received; and

THAT no further public meeting or notice is required in this matter; and,

THAT staff be directed to finalise amendments and modifications to Secondary Plan Numbers 28 and 42, respectively, to implement the proposed realignment of Sandalwood Parkway extension and Humberwest Parkway including associated changes of land use designations for Council adoption; and

THAT staff also be directed to finalise the Humberwest Parkway Environmental Assessment Study as soon as possible.

PB003-97 That the delegation of Mr. David Phillips, to the Planning and Building Committee meeting of January 20, 1997, re: PARKS AND RECREATION MASTER PLAN (File P25OV, P25S-28, P25S-41 and JP25S-42) be received

PB004-97 **Dealt with under Resolutions C025-97 and C026-97 (PARKS AND RECREATION MASTER PLAN).**

PB005-97 That the delegations requests from Mr. Michael Gagnon, Gagnon Consulting Planners & Urban Designers Ltd., Mrs. Barbara Taylor, Mrs. Mae Ernacora, Mrs. Grace Gwozoz, Mr. Bob Taylor, Velcro Canada Inc., Mr. J.D. McGuire, Brascon Architectural Products Inc., Mr. Todd Brown, Monteith Zelinka Priaamg Ltd., Peter Sampson, General Manager, Hubberts Industries, George Szerwinski, Recochem Inc., Mike Hassall and Gerry Hesselink, Ralston (Canada) Inc., Barry Rose, Reichhold Limited, Warren Sorensen, Warren Sorensen Associates Inc., Wolfgang J. Pazulla, D. Moulton, Systematic Tool and Die Company, Roy Verstraete, Velcro Canada, Mr. Michael McQuaid, Weir and Foulds to the Planning and Building Committee meeting of January 20, 1997, re: **BRAMALEA ROAD SOUTH GATEWAY SECONDARY PLAN - MODIFIED LAND AND TRANSPORTATION CONCEPT** (File P25S-38) be received; and

That the petitions as presented by Mrs. Mae Ernacora and Mrs. Grace Gwozoz re: Objecting to any Changes in By-laws to allow the building of Med.-High Density Housing as proposed for residences south of Dearbourne - Deerfield Cr. to Steeles Ave., East to Bramalea Rd. to Torbram Rd., be received and referred to staff.

PB006-97 That the report from David Waters, Policy Planner, dated January 15, 1997, to the Planning and Building Committee meeting of January 20, 1997, re: **BRAMALEA ROAD SOUTH GATEWAY SECONDARY PLAN MODIFIED LAND USE AND TRANSPORTATION CONCEPT - Wards 8 and 9** (File P25S-38) be received; and

That consideration of the modified concept plan for the Bramalea Gateway redevelopment area be **deferred** in order for a “town hall meeting” to be held on January 29, 1997, at the Lions Hall on Avondale Boulevard to hear the concerns of local area residents and industries and the above listed delegations; and

That staff be directed to submit to Planning and Building Committee a detailed planning report subsequent to the “town hall meeting” that responds to the issues raised at the January 8, 1997, Public Meeting, as well as the “town hall meeting” and recommends appropriate changes to the modified concept plan for the Bramalea/Steeles redevelopment area.

PB007-97 That the area bounded by Church Street on the north, Brampton Cemetery to the east, Wilson Street/Nelson Street to the south and Scott Street to the west be considered for medium to high density residential, and

That a “Street Town Hall” meeting be hosted by the local Councillors to discuss this issue.

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PB008-97 That numbers 40 - 38 - 36 Mercer Drive (Map 4 Location of proposed land use designation requests - Downtown Brampton Secondary Plan - as referenced in the aforementioned report) be considered for "Mixed Use", and

That a "Street Town Hall" meeting be hosted by the Councillors for the area to discuss this proposal.

PB009-97 That the Wellington Street East Neighbourhood (Main Street to the Etobicoke Creek in the staff report dated January 15, 1997) be referred to the February 17, 1997 Planning and Building Committee meeting; and

That a "Town Hall" meeting be hosted by the area Councillors to discuss this issue.

PB010-97 That the area of the Clark Boulevard extension (Hanson Road to Clarke Boulevard) as referenced in the staff report dated January 15, 1997, be deferred until a meeting with Mr. Mike McQuaid, Solicitor, Weir & Foulds, representing Pre-Con and the area Councillors as well as City Staff is held.

PB011-97 That the delegation of Mr. Rick Coburn, Mr. Calvin MacPherson, Ms. Dianne Sutter and Mr. Doran to the Planning and Building Committee meeting of January 20, 1997, re: **BRAMPTON CENTRAL AREA (FORMERLY THE CENTRAL COMMERCIAL CORRIDOR) PROPOSED SECONDARY PLANS: DOWNTOWN BRAMPTON AND QUEEN STREET CORRIDOR - Wards 1, 3, 4, 5, 7 and 8** (File P25S-36) be received.

PB012-97 That the staff report dated January 16, 1997, and entitled "Public Meeting Report, Brampton Central Area (Formerly The Central Commercial Corridor), Proposed Secondary Plans: Downtown Brampton and Queen Street Corridor," (File: P25 S36) be received;

That the Draft Brampton Central Area Secondary Plans be amended as follows:

- (a) That the Mill Street North connection between Rosedale Avenue and Lorne Avenue be deleted from text and schedules of the Downtown Brampton Secondary Plan;
- (b) That the Primary Office Node designation located in the vicinity of "The Four Corners" in the downtown core be revised from a Primary Office Node to an Office Node designation to reflect the modifications to the most recent version of the new Brampton Official Plan;
- (c) That section 5.2.2.1 of the Downtown Brampton Secondary Plan be revised by deleting the direct reference to small lot singles and semi-detached dwellings and rewording the policy as follows:

"Lands designated Low Density Residential on Schedule SP7(A) shall be developed to a maximum of 35 units per hectare (14 units per net residential acre). Typical residential uses associated with the Low Density Designation may include single detached and semi-detached dwellings subject to

their consistency with the existing housing stock of the immediate area and the overall character of the surrounding residential neighbourhood.”

(d) That section 6.8 of the Downtown Brampton Secondary Plan be revised by adding a new subsection 6.8.4 as follows:

“The City shall encourage the appropriate rail authority to ensure that a safe level of service is maintained at all rail crossings within the secondary planning area and that existing facilities are upgraded or new facilities identified and developed once vehicular and pedestrian movements warrant their improvement or development.”

(e) That section 5.1.2 (Central Area Mixed-Use designation) of the Queen Street Corridor Secondary Plan be revised by adding a new policy as section 5.1.2.9 as follows:

“The lands designated Central Area Mixed-Use on the north side of Queen Street East between Hansen Road and Highway Number 410 shall be developed to a maximum building height of 47 metres (154.2 feet) and buildings of 12 metres (39.4 feet) in height or less shall be set back a minimum of 18 metres from the rear lot lines of the abutting residential properties along the south side of Archdekin Drive, while buildings in excess of 12 metres (39.4 feet) in height shall be set back a minimum of 40 metres from such rear lot lines.”

(e) That section 4.0 (General Objectives and Criteria) of the Queen Street Corridor Secondary Plan be revised by the addition of the following statements:

“recognizes, protects and ensures the continuation and appropriate expansion of existing industrial operations including heavy industrial operations within the secondary plan or on lands adjacent thereto;

requires major redevelopment projects to identify and address those traffic and transportation-related matters that may impact existing heavy industrial users to continue or expand their operations in a safe and efficient manner.”

(g) That section 5.0 of the Queen Street Corridor Secondary Plan be revised by inserting at the end of the 5th paragraph the following statement:

“to protect existing industrial operations within the secondary plan or on adjacent lands, the secondary plan restricts the introduction of uses that would be incompatible with such existing industrial operations.”

(h) That section 5.2.1.2 of the Queen Street Corridor Secondary Plan be revised by adding the following statement:

“notwithstanding policy 5.2.9 of this Plan, for areas containing existing industrial operations, including heavy industrial operations or on lands adjacent thereto, the range of permitted uses shall be limited to exclude intensive office, retail and service commercial development unless it can be demonstrated to the satisfaction of the City that the development of these uses are compatible with existing industrial operations and that the development of designated industrial lands for the purposes permitted by the Plan will not be inhibited.”

(i) That Special Study Area Number 1 (section 5.7.1) of the Queen Street Corridor Secondary Plan be revised by adding a new policy as follows:

“address the potential impacts arising from non-industrial land uses including the associated traffic volumes on viable existing industrial areas within and adjacent to the Special Study Area, including the lands west of Rutherford Road. This study shall assign priority to the safe and efficient movement of industrial traffic within the aforementioned areas. Study recommendations will ensure the protection of industrial operations and their future expansion.”

(j) That the appropriate schedules and text of the Queen Street Corridor Secondary Plan be revised to show an Office Node rather than a Primary Office designation at the Bramalea Centre area to reflect the modifications to the most recent version of the new Brampton Official Plan;

(k) the Queen Street Corridor Secondary Plan be revised by adding a new policy as section 5.2.9 as follows:

“the lands fronting the south side of Eastern Avenue and the Clark Boulevard extension between the Service Commercial block to the west and Rutherford Road to the east to a depth of 106 metres may be developed for a wider range of commercial uses that include contractor supply outlets and a limited range of retail uses in addition to the uses of the Industrial designation of this Plan. The approval for the development of non-industrial uses shall be in accordance with the policies of the Industrial designation of this Plan.”

(l) That the Downtown Brampton and Queen Street Corridor Secondary Plans be revised by revising section 6.8.1 as follows:

“all proposed development within 300 metres of a railway right-of-way may be required to undertake noise studies, to the satisfaction of the City and the Ministry of the Environment and Energy in consultation with the appropriate railway, and shall undertake appropriate measures to mitigate any adverse noise that has been identified.”

(m) That the Downtown Brampton and Queen Street Corridor Secondary Plans be revised by adding a new policy as follows:

“all proposed development within 75 metres of a railway right-of-way may be required to undertake vibration studies, to the satisfaction of the City and the Ministry of the Environment and Energy in consultation with the appropriate railway, and shall undertake appropriate measures to mitigate any adverse noise that has been identified.”

(n) That the Downtown Brampton and Queen Street Corridor Secondary Plans be revised by adding a new policy as follows:

“all proposed development adjacent to railways shall ensure that appropriate safety measures such as setbacks, berms and security fencing are provided, to the satisfaction of the City in consultation with the appropriate railway authority.”

(o) That the Downtown Brampton and Queen Street Corridor Secondary Plans be revised by adding a new policy that permits the land area dedicated for road widening and new road links as a condition of development approval to be included in the calculation of permissible gross floor area, and that the actual land use designation of the land area to be dedicated for road widenings or new road links be used to determine the amount of density to be added to the development to recover the lost development potential associated with such roads.

That staff be directed to use the appropriate discretion to craft the necessary revised policy and mapping adjustments, including minor adjustments/corrections before submitting the Downtown Brampton and Queen Street Corridor Secondary Plan Amendments for adoption; and,

That the Downtown Brampton and the Queen Street Corridor Secondary Plan Official Plan Amendments, including the preceding adjustments, be submitted to Council as soon as possible for adoption by By-Law and for subsequent submission to the Ministry of Municipal Affairs and Housing for approval.

PB013-97

That the Report from Management and The Planning and Economic Development Team, to the Planning and Building Committee Meeting of January 20, 1997, recommending that the Planning and Building Committee consider reports in respect of the following, be received:

- DONALD WEBSTER (File C2E13.16)
- GAGLIESE (File C5E7.1)

PB014-97 That the report dated January 14, 1997, re: Application to Amend the Zoning By-law (Temporary Use By-law), F. Gagliese, 5227 Mayfield Road, Part of Lot 17, Concession 5, E.H.S. (File C5E17.1) be received; and,

That a Public Meeting be held in accordance with City Council procedures; and,

That subject to the results of the public meeting, the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:

1.0 Prior to the enactment of the zoning by-law, the applicant shall enter into an agreement with the City which shall include the following:

- (a) Prior to the issuance of a building permit, a site development plan, a fencing plan, a landscaping plan, a grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process.
- (b) The applicant shall pay any Regional and City development charges and applicable Educational development charges in accordance with their respective Development Charges By-laws upon any subsequent approval/extension of a temporary use by-law permitting a market garden centre on the property.
- (c) The applicant shall grant easements, as may be required, to the appropriate authorities for the installation of utilities and municipal services.
- (d) All lighting on the site shall be designed and oriented so as to minimize glare on adjacent roadways and properties.
- (e) The applicant shall provide an on-site litter pick-up service which shall clear litter from the site at least twice-weekly.
- (f) The applicant shall agree to gratuitously convey to the Region of Peel sufficient lands along the Mayfield Road frontage to provide for a 25 metre road allowance from the existing centreline of Mayfield Road, and a 0.3 metre reserve, except at approved access locations;
- (g) The applicant shall agree not to object to the consolidation of accesses on the property to one access when construction for the widening of Mayfield Road within its full 50 metre right-of-way commences.
- (h) The applicant shall obtain all necessary approvals from the Region of Peel Environmental Health Unit pertaining to the proposed commercial use.
- (i) An on-site waste disposal facility shall be located such that its visibility from abutting roads is minimized;
- (j) All garbage shall be fully enclosed within a building or structure.

- 2.0 The site specific zoning by-law shall contain the following:
- 2.1 The lands shall only be used for:
 - (1) a market garden centre for a period of 3 years from (*date on which by-law is enacted*); and
 - (2) the purposes permitted by the Agricultural (A) zone.
- 2.2 The lands shall be subject to the following restrictions and requirements:
 - (1) The maximum gross floor area of a market garden centre shall be 225 square metres;
 - (2) The maximum building height of a market garden centre shall be one storey;
 - (3) The minimum front yard depth for a market garden centre shall be 25 metres;
 - (4) The minimum interior side yard width for a market garden centre shall be 3 metres;
 - (5) The minimum front, rear and side yard landscaping of 3 metres shall be provided, except at approved access locations.
 - (6) Parking for a market garden centre shall be provided in accordance with the following:

1 parking space for each 19.0 square metres of gross commercial floor area or portion thereof.
- 2.3 The lands shall also be subject to the requirements and restrictions of the Agricultural (A) zone and the general provisions of this by-law which are not in conflict with those in 2.2.
- 2.4 for the purpose of this Section, a Market Garden Centre shall mean a retail establishment engaged in the business of selling fruit and vegetables, meat, groceries and other farm produce with the accessory sale of plants and garden supplies to the general public.

PB015-97 That the report dated January 15, 1997, entitled Application to Amend the Zoning By-law, Donald Webster, North-West Corner of Sandalwood Parkway and Heart Lake Road, Part of Lot 13, Concession 2, E.H.S. and Block 144, Plan 43M-1153 be received; and,

That a Public Meeting be held in accordance with City Council procedures; and,

That in addition to assessed property owners within 120 metres of the subject property, notification for the Public Meeting shall include all assessed property owners on the follows streets:

Davenrich Court, Rhine Court, Esker Drive, Cedarview Court, Forestgrove Circle, Birchcliffe Drive and Deer Creek Place; and

That subject to the results of the public meeting, the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:

1. The site specific zoning by-law shall contain the following:
 - (a) the lands shall only be used for the following purposes:
 - (1) a gas bar,
 - (2) a convenience store;
 - (3) a car washing establishment; and
 - (4) purposes accessory to other permitted purposes.
 - (b) the lands shall be subject to the following restrictions and requirements:
 - (1) Minimum lot area - 5,550 square metres;
 - (2) Minimum interior side yard - 7.0 metres;
 - (3) Minimum rear yard depth - 15 metres;
 - (4) Maximum building height - 1 storey;
 - (5) Minimum interior side yard and rear yard landscaping - 5 metres abutting the property boundary;
 - (6) Minimum front yard landscaping - 5 metres abutting the property boundary, except at approved access locations; and
 - (7) Minimum exterior side yard landscaping - 3 metres except at approved access locations.
 - (c) shall also be subject to the requirements and restrictions of the HC2 zone and the general provisions of this by-law which are not in conflict with those in 1(b).
- 2.0 Prior to the enactment of the zoning by-law, the applicant shall enter into an agreement with the City which shall include the following:
 - (a) Prior to the issuance of a building permit, a site development plan, a fencing plan, a landscaping plan, a grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process, the requirements of the City's Works and Transportation Department and MTRCA and the recommendations of the Environmental Impact Report (Niblett Environmental Associates Inc.), the Preliminary Servicing Report (Rand Engineering Corporation) and the Hydrological Site Assessment Report (Peto MacCallum Ltd.).

- (b) The applicant shall satisfy all financial, landscaping, engineering and other requirements of the City of Brampton and the Regional Municipality of Peel, including cost sharing requirements with respect to benefactors of Sandringham-Wellington Storm Management Works, and the payment of Regional and City development charges and applicable Educational development charges in accordance with their respective Development Charges By-laws.
- (c) The applicant shall grant easements, as may be required, for the installation of utilities and municipal services, to the appropriate authorities.
- (d) All lighting on the site shall be designed and oriented so as to minimize glare on adjacent roadways and properties.
- (e) The applicant shall provide an on-site litter pick-up service which shall clear litter from the site at least twice-weekly.
- (f) The applicant shall agree to dedicate, gratuitously, sufficient lands along Heart Lake Road to provide a 15 metre road allowance width from the centreline of Heart Lake Road, and to provide 0.3 metre reserves adjacent to both Sandalwood Parkway and Heart Lake Road, except at approved points of access;
- (g) Vehicular access to the site shall be restricted to two separate right-in/right-out points of access on Heart Lake Road and two separate right-in and right-out access points on Sandalwood Parkway, and the applicant will be required to provide road improvements on Heart lake Road which shall include the extension of the existing centre median and the appropriate pavement widenings, and pavement marking modifications;
- (h) The applicant shall be responsible for any and all costs of the application, construction, and installation of temporary sanitary sewer servicing to the subject lands;
- (i) The applicant agrees that when permanent sanitary servicing becomes available to the subject lands, the applicant shall connect to the permanent sanitary sewer services and disconnect from the temporary sanitary sewer services, the cost of which is to be borne by the applicant;
- (j) An on-site waste disposal facility shall be provided and shall be located such that its visibility is minimized from abutting roads;
- (k) All garbage shall be fully enclosed within a building or structure.
- (l) The existing steel sound wall barrier along the Sandalwood Parkway frontage of the site shall be removed as part of the redevelopment of the site.
- (m) All permits pursuant to Ontario Regulation 158 shall be obtained from MTRCA.

PB016-97 That the staff report dated January 17, 1997, to the Planning and Building Committee meeting of January 20, 1997 re: "**STATUS REPORT, AIRPORT ROAD/NORTH PARK DRIVE SPECIAL STUDY AREA,**" (File: P25 S13.1) be received; and,

That residential development be considered an appropriate use for the Cottrelle lands subject to the limits of residential development being assessed and approved by the Ministry of the Environment and Energy;

That residential development be considered an appropriate use for the Tornorth Holdings lands subject to the limits of residential development being assessed and approved by the Ministry of the Environment and Energy;

That staff be directed to report back to Planning and Building Committee with a comprehensive planning report on February 17, 1997, subject to the landowner's consultants completing the necessary studies referenced in the January 17, 1997 staff report, in order to obtain Council approval of a land use concept for the Special Study Area that substitutes the appropriate designations for the existing Special Study designations.

PB017-97 That the **BUILDING PERMITS FOR THE MONTH OF NOVEMBER 1996** (File A20), to the Planning and Building Committee meeting of January 20, 1997, be received

PB018-97 That the **BUILDING PERMITS FOR THE MONTH OF DECEMBER 1996** (File A20), to the Planning and Building Committee meeting of January 20, 1997, be received

PB019-97 The report dated January 10, 1997, to the Planning and Building Committee meeting of January 20, 1997, re: "Objection by the Peel Board of Education to the Draft Approval of Plans of Subdivision due to the Board's inability to confirm the acceptability of school sites", be received; and

That the Planning and Building Committee endorse the recommendation of the Commissioner of Planning and Building to:

- (I) draft approve residential plans of subdivision for which the Peel Board of Education has, or may, advise that it is unable to confirm the acceptability of school sites and has requested deferral of the plans
- (2) include a condition of draft approval that prior to final approval, the size, location and configuration of any school sites shall have been determined to the satisfaction of the City; and

That the Regional Municipality of Peel be advised that the Council of the City of Brampton supports the Region's position to draft approve residential plans of subdivision for which the Peel Board of Education has, or may, advise that it is unable to confirm the acceptability of school sites and has requested deferral of the plans; and

That The Peel Board of Education, the Dufferin-Peel Roman Catholic School Board and the affected applicants be advised accordingly.

PB020-97 That the report from K. Ash, Development Planner, dated January 10, 1997, to the Planning and Building Committee meeting of January 20, 1997, re: **APPLICATION TO AMEND THE OFFICIAL PLAN - SANDRINGHAM PLACE INC. - Ward 10** (File C4E13.1) be received; and,

That a Public Meeting be held with respect to the requisite Official Plan amendment and that notification of the public meeting be provided through the newspaper; and

That subject to the results of the public meeting that the attached Official Plan amendments be adopted by City Council.

PB021-97 That the report from J. Marshall, Commissioner of Planning and Building, dated January 15, 1997, to the Planning and Building Committee meeting of January 20, 1997, re: **CITY OF BRAMPTON RESPONSE TO A REQUEST FOR COMMENTS BY THE MINISTER OF MUNICIPAL AFFAIRS ON THE DOCUMENT: “Streamlining the Development Approvals Process: A Model for Enhancing Local Control over Planning Decisions; PROPOSED EXEMPTION IMPLEMENTATION STRATEGY”** (File P02PA) be received; and

That the Ministry of Municipal Affairs be informed that the City of Brampton supports the implementation of exemption in Peel in Phase 1: January to July 1997, once the Region of Peel Official Plan comes into effect; and

That the Ministry of Municipal Affairs be informed that the City of Brampton opposes any deferral of exemption implementation in Peel, pending the resolution of regional governance issues.

PB022-97 That staff be instructed to:

1. prepare, in consultation with PetroCanada, all the necessary planning documents in support of this application; and
2. attend the Ontario Municipal Board hearing to indicate that the City has no objection to the approval of this development in accordance with the final planning documents; and
3. to request the owner and PetroCan to post a sign on the premises providing additional notification of the hearing.

PB023-97 That the Planning and Building Committee do now adjourn to meet again on February 17, 1997, or at the call of the Chair.

G 4. **WORKS AND TRANSPORTATION COMMITTEE- January 22, 1997**

Note: There was general discussion with regards to the proposed increase for licensing fees for 1997. Committee was advised that the current legislation allows the City to at least recover its costs from licensing administration.

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C035-97 Moved by City Councillor Hutton
 Seconded by City Councillor Moore

That the Minutes of the Works and Transportation Committee Meeting of January 22, 1997, Recommendation WT001-97 to WT019-97, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

WT001-97 That the Agenda for the Works and Transportation Committee Meeting dated January 22, 1997, be approved as amended to add:

- D 2. Delegation, Mr. Campbell, re: **TRAFFIC CONCERNS ON HARTFORD TRAIL**
- D 3. Delegation, Mr. Peter Savuto, re: **SNOW REMOVAL ON ROCKY MOUNTAIN CRESCENT**.
- D 4. Delegation, Ms. Braaksma, 195 Sunforest Drive, re: **ALL-WAY "STOP" REQUEST - SUNFOREST DRIVE AT TOWNLEY CRESCENT (SOUTH INTERSECTION)** (File W35).
- E 2. Report from P. Howorun, Director of Administrative Services, dated January 17, 1997, re: **BACKGROUND TO LICENSING FEES**
- K 1. Correspondence from Mayor Peter Robertson, re: **PARKING TICKETS**
- K 2. Report from P. Howorun, Director of Administrative Services, dated January 21, 1997, re: **MINUTES OF PUBLIC MEETING - JANUARY 16, 1997, CAT IDENTIFICATION**

WT002-97 That the delegation of Mr. Campbell, to the Works and Transportation meeting of January 22, 1997, re: **TRAFFIC CONCERNS ON HARTFORD TRAIL** be received; and

That the petition for the Hartford Trail residents be received; and

That Works and Transportation staff notify the concerned Hartford Trail residents of the next Works and Transportation meeting that this item will be discussed at.

WT003-97 That the delegation of Mr. Peter Savuto, re: **SNOW REMOVAL ON ROCKY MOUNTAIN CRESCENT**, be received.

WT004-97 That the report from P.P. Howorun, Director of Administrative Services, dated January 14, 1997, to the Works and Transportation meeting of January 22, 1997, re: **WORKS AND TRANSPORTATION REPORT FOR DECEMBER 1996** (File A20) be received.

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WT005-97 That the report from P. Howorun, Director of Administrative Services, dated January 17, 1997, re: **BACKGROUND TO LICENSING FEES** be received; and

That the minimum license fee be set at \$50.00, and

That the proposed fees discussed at the Licensing Committee be approved and submitted to Council for enactment.

WT006-97 That the report from R.J. Bino, Manager, Development Services, dated December 11, 1996, to the Works and Transportation meeting of January 22, 1997, re: **SUBDIVISION RELEASE AND ASSUMPTION - WARD 2 (PLAN 43M-988)** (File P35) be received, and forwarded to the Commissioner of Legal Services and City Solicitor with a request that it be assumed by the City.

WT007-97 That the Report from R.J. Bino, Manager, Development Services, dated January 14, 1997, to the Works and Transportation meeting of January 22, 1997, re: **SUBDIVISION RELEASE AND ASSUMPTION - WARDS 2 AND 10 (PLANS 43M-1024, 43R-19281 AND 43R-19327)** (File P35) be received and forwarded to the Commissioner of Legal Services and City Solicitor with a request that it be assumed by the City.

WT008-97 That the report from R.D. Glover, Traffic Superintendent, dated December 12, 1996, to the Works and Transportation meeting of January 22, 1997, re: **ADDITION OF PARKING METERS ON GEORGE STREET NORTH** (File W25) be received; and

That two metered parking spaces be established on the east side of George Street North south of Diplock Lane; and

That staff be instructed to forward the appropriate by-law amendments and the parking meters be installed upon approval of the amendments.

WT009-97 That the report from S. E-Hage, Transportation Planning Supervisor, dated January 15, 1997, re: **DOWNTOWN BRAMPTON TRAFFIC PLANNING STUDY** (File W35) be received; and

That the terms of reference as set out with the report be endorsed; and

That the study budget of \$50,000.00 be endorsed; and

That the Ministry of Transportation of Ontario be requested to provide the normal Municipal funding at a level of 50% for the above study; and

That the City of Brampton provide funding for the balance of the study cost from the Study Capital Account after the MTO has responded to the 50% cost sharing request;; and

That staff be authorized to undertake the consultant selection procedure for the proposed study, once the necessary funding has been secured;; and

That Council's resolution and a copy of this staff report dated January 15, 1997, be forwarded to the Ministry of Transportation of Ontario.

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WT010-97 That the report from D.B. Minaker, Manager, Traffic Engineering Services, dated January 15, 1997, re: **ALL-WAY "STOP" REQUEST - SUNFOREST DRIVE AT TOWNLEY CRESCENT (SOUTH INTERSECTION)** (File W35) be received and deferred to the Works and Transportation meeting of February 19, 1997.

WT011-97 That the delegation of Ms. Braaksma be received; and
That the observations made by Mrs. Braahsma, 195 Sunforest Drive, and the letters of petition be received and that she be invited to attend the Works and Transportation meeting of February 19, 1997.

WT012-97 That the delegation of Mr. Tyrone Gan, iTrans Consulting Inc., re: **QUEEN STREET/HIGHWAY 7 HOV/RBL FEASIBILITY STUDY, JUNE 1996** (File G20) be received.

WT013-97 That the report from S. El-Hage, Transportation Planning Supervisor, dated January 13, 1997, re: **QUEEN STREET/HIGHWAY 7 HOV/RBL FEASIBILITY STUDY, JUNE 1996** (File W35) be received; and
That the study findings and the study recommendations be endorsed in principle; and
That a copy of the Council resolution and this report be sent to the Ontario Ministry of Transportation, Regional Municipality of Peel, Regional Municipality of York, and the City of Vaughan for information.

WT014-97 That the report from D. Minaker, Manager of Traffic Engineering Services, and J. Atwood-Petkovski, Corporation Counsel and Director of Enforcement, dated January 15, 1997, re: **LICENSING NEWSPAPER BOXES - DESIGNATED SITES WITHIN BBDA AND CONTROL ON REGIONAL AND PROVINCIAL RIGHTS OF WAY** (File G05) be received; and,
That the by-law be forwarded to Council for enactment.

WT015-97 That the Minutes of the Licensing Committee dated January 8, 1997, to the Works and Transportation Committee meeting of January 22, 1997, be received; and
That the recommendations be approved as follows:

LC001-97 That the matter of registering all businesses within the City of Brampton be deferred to a future meeting of the Licensing Committee.

LC002-97 That discussion of replacing business tax on the tax bill be deferred to the future meeting of the Licensing Committee, after provincial legislation has been enacted.

LC003-97 THAT the list of New Classes of Licenses Proposed for 1997 be deferred to a future meeting of the Licensing Committee for further discussion and for justification that they meet the requirements that are being set out in the philosophy of licensing.

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WT016-97 That the Minutes of the Brampton Safety Council dated January 9, 1997, to the Works and Transportation Committee meeting of January 22, 1997, be received; and

That the recommendations be approved as follows

SC001-97 THAT Paula Woodgate be elected as Chair of the Brampton Safety Council, for the term ending November 30, 1997.

SC002-97 THAT Don Minaker be elected as Vice-Chair of the Brampton Safety Council, for the term ending November 30, 1997.

SC003-97 THAT Fred Wickes be elected as Site Inspection Chair of the Brampton Safety Council, for the term ending November 30, 1997.

SC004-97 THAT the agenda for the Brampton Safety Council meeting of January 9, 1997 be approved with the following additions:

6.3 L. J. Mikulich, City Clerk dated December 19, 1996 re Brampton Safety Council Minutes dated December 5, 1996

6.4 J. J. Fowler, Vice-Principal, St. Leonard School dated December 18, 1996 re: Kiss & Ride Program - WARD 2

7.1 Pat Dewar, Vice-Principal, Morton Way Public School - request for site inspection re Kiss & Ride Program - WARD 4

7.2 Ontario Safety League - R. Goodman

7.3 Snow Clearing in front of schools - R. Goodman

SC005-97 THAT the minutes of the Brampton Safety Council meeting held December 5, 1996 be approved with the following amendment:

K. Dowling should be listed under Members Absent (with regrets).

SC006-97 THAT a site inspection be carried out at Sir Winston Churchill School to review the need for a crossing guard at Ardglen Drive and Hardwick Drive and to consider the relocation of an existing guard at Centre Street and the park walkway.

SC007-97 THAT the correspondence from Harold Brathwaite, Director of Education, Peel Board of Education dated December 4, 1996 to the Brampton Safety Council on January 9, 1997, re Appointments to the Brampton Safety Council, be received.

SC008-97 THAT the correspondence from Harold Brathwaite, Director of Education, Peel Board of Education dated December 2, 1997 to the Brampton Safety Council on January 9, 1997, re Heavy Vehicles on School Parking Lots, be received.

SC009-97 THAT the memorandum from L. J. Mikulich, City Clerk dated December 19, 1996 to the Brampton Safety Council on January 9, 1997 re Safety Council Minutes dated December 5, 1996, be received.

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SC010-97 THAT the correspondence from J. J. Fowler, Vice-Principal, St. Leonard School, dated December 18, 1996 re the Kiss & Ride Program, be received, and a site inspection be conducted to determine the suitability of this location for the Kiss & Ride Program.

SC011-97 THAT a site inspection be conducted at Morton Way Public School to determine the suitability of this location for the Kiss & Ride Program.

SC012-97 THAT Site Inspection Report # 12/96 dated October 15, 1996 re possible removal of the crossing guard at the intersection of Balmoral Drive and Edenborough Drive, be received and
THAT the crossing guard be retained at the intersection of Balmoral Drive and Edenborough Drive.

SC013-97 THAT Site Inspection Report # 19/96 dated December 9, 1996 re a request for a second crossing guard at North Park Drive and McKay Street, be received and
THAT no additional crossing guard be placed at the intersection of North Park Drive and McKay Street at this time.

WT017-97 That the matter of Parking Tickets be deferred to the next meeting of the Works and Transportation Committee on February 19, 1997.

WT018-97 That the report from P. Howorun, Director of Administrative Services, dated January 21, 1997, re: **MINUTES OF PUBLIC MEETING - JANUARY 16, 1997, CAT IDENTIFICATION** be received; and
That compulsory registration of cats be implemented and a fee of \$10.00 be charged for the registration; and
That cat owners will have the option of a tag or micro chipping the cat at a veterinarian; and
That the cats in the City of Brampton Animal Shelter be microchipped as part of procedure for adoption; and
That the By-law to register and microchip cats be sent to Council for enactment.

WT019-97 That the Works and Transportation Committee do now adjourn to meet again on February 19, 1997, at 1:00 p.m., or at the call of the Chair.

G 5. COUNCIL ORGANIZATION REVIEW COMMITTEE - January 27, 1997

This item was withdrawn at the request of Council (See Resolution C019-97).

H. UNFINISHED BUSINESS - nil

I. CORRESPONDENCE

* I 1. Correspondence from Stuart Hartley, Canadian Soft Drink Association, dated December 17, 1996, re: **BLUE BOX PROGRAM** (File G89/W45).

DEALT WITH UNDER CONSENT RESOLUTION C022-97

* I 2. Correspondence from Donna B. Kenny, General Manager/City Clerk, City of Surrey, dated January 3, 1997, re: **RESOLUTION - ROGERS CABLE COMMUNITY PROGRAMMING IN BRAMPTON - CABINET CRTC RESOLUTION** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C022-97

* I 3. Correspondence from Tony Clement, MPP Brampton South, dated January 8, 1997, re: **MUNICIPAL ACT REGULATION - PUBLIC/PRIVATE PARTNERSHIPS - RECREATION FACILITIES** (File C02).

DEALT WITH UNDER CONSENT RESOLUTION C022-97

* I 4. Correspondence from Ann Mulvale, Mayor, Town of Oakville, dated January 16, 1997, re: **DEVELOPMENT CHARGE UPDATE** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C022-97

I 5. Correspondence from Bruce Winning, dated January 13, 1997, re: **RECOGNITION OF STAFF - KEVIN BARRY AND LORI PRESTON** (File H25).

C036-97 Moved by Regional Councillor Begley
Seconded by City Councillor Gibson

That the correspondence from Bruce Winning, dated January 13, 1997, to the Council meeting of January 27, 1997, re: **RECOGNITION OF STAFF - KEVIN BARRY AND LORI PRESTON** (File H25) be received and **referred** to staff.

CARRIED

* I 6. Correspondence from Marjory Morden, Clerk, Town of Caledon, dated January 3, 1997, re: **RESOLUTION - DEVELOPMENT CHARGES LEGISLATION** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C022-97

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I 7. Correspondence from Allan N. Lever, Consul General, Canadian Consulate General, dated January 6, 1997, re: **COOPERATIVE ALLIANCE AGREEMENT - CONSULATE GENERALS STRATEGIC ALLIANCE CENTRE/ECONOMIC DEVELOPMENT OFFICE** (File M00).

C037-97 Moved by City Councillor Gibson
Seconded by Regional Councillor Begley

That the correspondence from Allan N. Lever, Consul General, Canadian Consulate General, dated January 6, 1997, to the Council meeting of January 27, 1997, re: **COOPERATIVE ALLIANCE AGREEMENT - CONSULATE GENERALS STRATEGIC ALLIANCE CENTRE/ECONOMIC DEVELOPMENT OFFICE** (File M00) be received.

CARRIED

* I 8. Correspondence from Celie Chardle, Assistant City Clerk, City of Toronto, dated November 26, 1996, re: **RESOLUTION - PROPOSED AMENDMENTS TO THE FAMILY SUPPORT ACT, NON-PAYMENT OF FAMILY SUPPORT AWARDS** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C022-97

* I 9. Correspondence from Mary Jo Woollam, Regional Clerk, Regional Municipality of Ottawa-Carleton, dated January 8, 1997, re: **RESOLUTION - PROVINCIAL HIGHWAY TRANSFERS** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C022-97

J. RESOLUTIONS - nil

K. NOTICE OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

N. TENDERS - nil

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O. BY-LAWS

C039-97 Moved by City Councillor Metzak
 Seconded by City Councillor Hames

That By-Laws 12-97 to 22-97 as listed on the Council Meeting Agenda dated January 27, 1997, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

- 12-97 To accept and assume works in Registered Plan 43M-863, and to establish lands as public highways (Rice-Kerbel Court Limited.) (File W02/W30).
- 13-97 To accept and assume works in Registered Plan 43M-456 (473569 Ontario Limited) (File W02).
- 14-97 To declare surplus and authorize transfer of easements in Registered Plan 43M-1125 (Bell Canada) (File B02/B30).
- 15-97 To establish certain lands as part of Bramalea Road and Peter Robertson Boulevard (File W02).
- 16-97 To establish certain lands as part of public highways in Registered Plan 977 (File W02).
- 17-97 To establish certain lands as part of Chinguacousy Road (SP95-59) (File W02).
- 18-97 To amend By-law 93-93, Rate of Speed (File W02/W35).
- 19-97 To prevent the application of part lot control to part of Registered Plan 43M-1192 (File P35).
- 20-97 To prevent the application of part lot control to part of Registered Plan 43M-1115 (File P35).
- 21-97 To amend By-law 15-91, as amended, being a by-law respecting the issue of licenses in the City of Brampton (File G02/G99).
- 22-97 To confirm the proceedings of the Council Meeting held January 27, 1997

P. ADJOURNMENT

C040-97 Moved by City Councillor Moore
 Seconded by City Councillor Hunter

That this Council do now adjourn to meet again on Monday, February 10, 1997, or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 9:27 P.M. ON JANUARY 27, 1997.

PETER ROBERTSON, MAYOR

LEONARD J. MIKULICH, CITY CLERK

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MINUTES

FEBRUARY 10, 1997 - 7:15 P.M.
REGULAR MEETING OF COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor P. Robertson	City Councillor R. Hunter
Regional Councillor L. Bissell	City Councillor L. Jeffrey
Regional Councillor S. Fennell	City Councillor B. Linton
Regional Councillor G. Miles	City Councillor G. Gibson
Regional Councillor P. Palleschi	City Councillor J. Hutton
	City Councillor B. Cowie
	City Councillor P. Richards
	City Councillor D. Metzak
	City Councillor J. Sprovieri
	City Councillor S. Hames

ABSENT

Regional Councillor Begley (illness)
City Councillor M. Moore (vacation)

At 5:43 p.m. the following resolution was passed:

C041-97 Moved by City Councillor Gibson
 Seconded by City Councillor Richards

That Council move into a Closed Meeting to consider matters pertaining to security of the property of the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Council moved back into Open Session at 7:08 p.m.

By-law 35-97 was dealt with pursuant to Closed Meeting discussions.

At 8:20 p.m. the following resolution was passed:

C053-97 Moved by City Councillor Gibson
 Seconded by City Councillor Richards

That Council move into a Closed Meeting to consider matters pertaining to security of the property of the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Council moved back into Open Session at 9:13 p.m.

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7:15 p.m. Call to Order

A. APPROVAL OF AGENDA

C042-97 Moved by City Councillor Cowie
Seconded by City Councillor Jeffrey

That the Agenda for the Council Meeting dated February 10, 1997, be approved, as amended to add:

F 8. Report from G. Marshall, Director of Transit, dated February 7, 1997, re: **1997 CAPITAL FUNDING SOURCE CORRECTION FOR TEN (10) SHELTERS** (File F35/F85).

J 1. Resolution, re: **1998 CITY BUDGET** (File F25).

By-law 33-97 To adopt Amendment Number 292 to the 1984 Official Plan of the City of Brampton Planning Area (Parks and Recreation Master Plan - File P25OV, P25S-41 and P25S-42) (Report F7).

By-law 34-97 To adopt Amendment Number OPA93-60 to the 1993 Official Plan of the City of Brampton Planning Area Area (Parks and Recreation Master Plan - File P25OV, P25S-41 and P25S-42) (Report F7).

By-law 35-97 To authorize the execution of an agreement regarding the 6000 Seat Entertainment/Sports Complex (File C02/C37/C38).

By-law 36-97 Churchville Bridge (File W02/W30).

CARRIED

B. CONFLICTS OF INTEREST

City Councillor Hunter declared a conflict of interest with regards to Item D1 - Assessment Review Issues (Recommendation AF012-97) - in the Administration and Finance Committee minutes of February 3, 1997 - because he is employed with Municipal Tax Equity.

C. ADOPTION OF MINUTES

C 1. Regular Council Meeting - January 27, 1997

C043-97 Moved by City Councillor Cowie
Seconded by Regional Councillor Bissell

That the Minutes of the Regular Council Meeting held on January 27, 1997, be approved as printed and circulated.

CARRIED

CITY COUNCIL MINUTES - FEBRUARY 10, 1997

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D. CONSENT MOTION

C044-97 Moved by City Councillor Metzak
 Seconded by Regional Councillor Bissell

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 1. That the report from D. Lightowler, Senior Legal Assistant, dated January 17, 1997, to the Council meeting of February 10, 1997, re: **SUBDIVISION RELEASE AND ASSUMPTION - 473569 ONTARIO LIMITED - REGISTERED PLAN 43M-456 - WARD 2** (File P35) be received; and

That, as confirmation, By-law 13-97 was passed in this regard at the Council meeting on January 27, 1997.

* F 2. That the report from J. Marshall, Commissioner of Planning and Building, dated February 3, 1997, to the Council meeting of February 10, 1997, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW AND DRAFT PLAN OF PROPOSED SUBDIVISION - ONTARIO SEED CLEANERS AND DEALERS LIMITED - WARD 2** (File C1W16.7) be received; and

That the Mayor and City Clerk be authorized to execute the development agreement; and

That By-law 26-97 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the **Planning Act**, R.S.O. 1990, c.P. 13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

* F 3. That the report from D. Lightowler, Senior Legal Assistant, dated February 5, 1997, to the Council meeting of February 10, 1997, re: **SUBDIVISION RELEASE AND ASSUMPTION - DeQUINCY INVESTMENTS LIMITED - REGISTERED PLAN 43M-1020 - WARD 4** (File P35) be received; and

That By-law 27-97 be passed to accept and assume works in Registered Plan 43M-1020, and to establish lands a public highways; and

That the Treasurer be authorized to release all securities held by the City in connection with the development, subject to retention of \$3,000 for landscape and fencing warranty.

* F 4. That the report from C. Connor, Corporation Counsel & Director of Real Estate Services, dated February 5, 1997, to the Council meeting of February 10, 1997, re: **SANDALWOOD PARKWAY WIDENING PROPOSED ACQUISITION FROM STIRK** (File B02/B10/W30) be received; and

That By-law 31-97 be passed to authorize the execution of an agreement of purchase and sale and to repeal By-law 178-96, together with all other documents approved by the City Solicitor that in his opinion are necessary to effect the purchase of the lands.

CITY COUNCIL MINUTES - FEBRUARY 10, 1997

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- * F 5. That the report from R.D. Glover, Traffic Superintendent, dated February 4, 1997, to the Council meeting of February 10, 1997, re: **GENERAL TRAFFIC BY-LAW 93-93 HOUSEKEEPING UPDATE** (File W02TR) be received; and
That By-law 28-97 be passed to amend By-law 93-93, as amended, FIRE ROUTES AND THROUGH HIGHWAYS.
- * F 6. That the report from D. Lightowler, Senior Legal Assistant, dated January 27, 1997, to the Council meeting of February 10, 1997, re: **ACCEPT, ASSUME & ESTABLISH ~ INDUSTRIAL 9 NORTH - WARD 11** (File P35) be received; and
That By-law 29-97 be passed to accept and assume works on reference plan 43R-13769, and to establish lands as public highways; and
That the Treasurer be authorized to release all securities held by the City in connection with the development.
- * I 1. That the correspondence from Mayor Hazel McCallion, City of Mississauga, to Premier Michael D. Harris, Province of Ontario, dated January 24, 1997, to the Council meeting of February 10, 1997, re: **RESOLUTION ~ WELFARE AND SOCIAL SERVICES** (File G90) be received.
- * I 2. That the correspondence from Ronald C. Lathan, City Clerk and Director, City of Burlington, dated January 14, 1997, to the Council meeting of February 10, 1997, re: **DEVELOPMENT CHARGES LEGISLATION** (File P02/P10) be received.
- * I 3. That the correspondence from Carolyn Lance, Committee Secretary, Town of Georgina, dated January 17, 1997, to the Council meeting of February 10, 1997, re: **RESOLUTION ~ PROVINCIAL SALES TAXES AND REDUCTION OF PROVINCIAL TRANSFERS** (File A55) be received.
- * I 4. That the correspondence from Joe Spina, MPP Brampton North, dated January 6, 1997, to the Council meeting of February 10, 1997, re: **PAST YEAR ACCOMPLISHMENTS MADE BY THE PROVINCIAL GOVERNMENT** (File G75) be received.
- * I 5. That the correspondence from Robert A. Hawines, CAO, Clerk/Deputy-Treasurer, Township of Keppell, undated, to the Council meeting of February 10, 1997, re: **THE ONTARIO EDUCATION SYSTEM** (File A55) be received.
- * I 6. That the correspondence from Dennis Kelly, City Clerk, City of North York, dated February 4, 1997, to the Council meeting of February 10, 1997, re: **RESOLUTION ~ ASSOCIATION OF MUNICIPALITIES OF ONTARIO ~ MEMBERSHIP FEES** (File A55) be received.
- * I 7. That the correspondence from The Honourable Al Leach, Ministry of Municipal Affairs and Housing, dated January 23, 1997, to the Council meeting of February 10, 1997, re: **VIDEO CONFERENCING ~ MUNICIPAL ACT** (File G02/G70) be received.

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* N 1. That Contract No. 96-040 - **TO SUPPLY AND DELIVER FINE PAPER PRODUCTS TO THE CITY OF BRAMPTON, BRAMPTON PUBLIC LIBRARY AND BRAMPTON HYDRO** (File F81/C96-040), to the Council meeting of February 10, 1997, be received; and

That Contract No. 96-040 be awarded as follows:

Part A and C - Coast Paper
Part B - Unisource

at the unit prices tendered, being the lowest acceptable bids received and, furthermore, that Contract No. 96-040 be extended for additional six (6) month terms at the discretion of the Co-operative, subject to satisfactory negotiations; and

That funding for the above-noted contract for the 1997 City's portion be provided from the various City of Brampton 1997 Departmental Current Budget accounts and that funding for any future contract terms be provided from the City's Departmental Current Budget accounts for the respective years.

CARRIED

ANNOUNCEMENTS

1. Regional Councillor Miles advised that the Administration and Finance Committee conducted interviews for the Brampton Safety Council on February 3, 1997. She was pleased to announce the successful applicants, being Anna-Marie Vanic, Rickert Awde and Thelma Allwood. The City Clerk will advise them accordingly (*See By-Law 32-97*).
2. Mayor Peter Robertson announced Tyler Templeman and Michael Beshi of the Bramalea 8th Scout Group with their leader Terry Spragg. The Scouts asked questions of the Mayor and Members of Council.

PROCLAMATIONS

1. Proclamation - **LA SEMAINE FRANCOPHONE A BRAMPTON** - February 14-22, 1997

E. DELEGATIONS

E 1. Representatives of Community Services staff and Community Organizations, re: **WING DING AT CHING** (File C40) (See Recommendation CS010-97).

H. Newlove, Director of Recreation Facilities and Programs, provided a preamble of the exciting new event to take place on February 15 and 16, 1997 at Chinguacousy Park. He thanked each member of the hardworking volunteers as well as City Councillor Hames, City Councillor Cowie and Regional Councillor Miles. He anticipates families and friends participating in many fun-filled events. There will also be a Valentines dance at Terry Miller Recreation Centre on Saturday, February 15, 1997.

CITY COUNCIL MINUTES - FEBRUARY 10, 1997

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Various representatives of community organizations advised that any and all proceeds will go towards fundraising. Highlights of the various events were set out, a few being

- pancake breakfast (8:30 ~ 11:30 am) both mornings for \$2.00
- bar and luncheon
- face painting for kids
- snow volleyball
- snow ball tournament
- curling clinics
- magic shows
- colouring contest
- pony/hay rides
- petty zoo
- mini golf

C045-97 Moved by City Councillor Cowie
 Seconded by City Councillor Jeffrey

That the delegations of the representatives of Community Services staff and Community Organizations, to the Council meeting of February 10, 1997, re: **WING DING AT CHING** (File C40) be received.

CARRIED

F. REPORTS OF OFFICIALS

* F 1. Report from D. Lightowler, Senior Legal Assistant, dated January 17, 1997, re: **SUBDIVISION RELEASE AND ASSUMPTION ~ 473569 ONTARIO LIMITED ~ REGISTERED PLAN 43M-456 ~ WARD 2** (File P35).

DEALT WITH UNDER CONSENT RESOLUTION C044-97.

* F 2. Report from J. Marshall, Commissioner of Planning and Building, dated February 3, 1997, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW AND DRAFT PLAN OF PROPOSED SUBDIVISION ~ ONTARIO SEED CLEANERS AND DEALERS LIMITED ~ WARD 2** (File C1W16.7) (See By-law 26-97).

DEALT WITH UNDER CONSENT RESOLUTION C044-97.

* F 3. Report from D. Lightowler, Senior Legal Assistant, dated February 5, 1997, re: **SUBDIVISION RELEASE AND ASSUMPTION ~ DeQUINCY INVESTMENTS LIMITED ~ REGISTERED PLAN 43M-1020 ~ WARD 4** (File P35) (See By-law 27-97).

DEALT WITH UNDER CONSENT RESOLUTION C044-97.

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* F 4. Report from C. Connor, Corporation Counsel & Director of Real Estate Services, dated February 5, 1997, re: **SANDALWOOD PARKWAY WIDENING PROPOSED ACQUISITION FROM STIRK** (File B02/B10/W30) (See By-law 31-97).

DEALT WITH UNDER CONSENT RESOLUTION C044-97.

* F 5. Report from R.D. Glover, Traffic Superintendent, dated February 4, 1997, re: **GENERAL TRAFFIC BY-LAW 93-93 HOUSEKEEPING UPDATE** (File W02TR) (See By-law 28-97).

DEALT WITH UNDER CONSENT RESOLUTION C044-97.

* F 6. Report from D. Lightowler, Senior Legal Assistant, dated January 27, 1997, re: **ACCEPT, ASSUME & ESTABLISH ~ INDUSTRIAL 9 NORTH ~ WARD 11** (File P35) (See By-law 29-97).

DEALT WITH UNDER CONSENT RESOLUTION C044-97.

F 7. Report from J. Marshall, Commissioner of Planning and Building, dated February 6, 1997, re: **THE PARKS AND RECREATION MASTER PLAN REQUIRED OFFICIAL PLAN AND SECONDARY PLAN AMENDMENTS AND MODIFICATIONS TO ACHIEVE CONFORMITY** (File P25OV, P25S-41 and P25S-42).

C046-97 Moved by City Councillor Gibson
 Seconded by City Councillor Cowie

That the report from J. Marshall, Commissioner of Planning and Building, dated February 6, 1997, to the Council meeting of February 10, 1997, re: **THE PARKS AND RECREATION MASTER PLAN REQUIRED OFFICIAL PLAN AND SECONDARY PLAN AMENDMENTS AND MODIFICATIONS TO ACHIEVE CONFORMITY** (File P25OV, P25S-41 and P25S-42) be received; and

That By-law 33-97 be passed to adopt Amendment Number 292 to the 1984 Official Plan of the City of Brampton Planning Area; and

That By-law 34-97 be passed to adopt Amendment Number OPA93-60 to the 1993 Official Plan of the City of Brampton Planning Area; and

That in accordance with section 34(17) of the **Planning Act**, R.S.O. 1990, c.P. 13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

CARRIED

CITY COUNCIL MINUTES - FEBRUARY 10, 1997

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F 8. Report from G. Marshall, Director of Transit, dated February 7, 1997, re: **1997 CAPITAL FUNDING SOURCE CORRECTION FOR TEN (10) SHELTERS** (File F35/F85).

C047-97 Moved by City Councillor Jeffrey
Seconded by City Councillor Cowie

That the report from G. Marshall, Director of Transit, dated February 7, 1997, to the Council meeting of February 10, 1997, re: **1997 CAPITAL FUNDING SOURCE CORRECTION FOR TEN (10) SHELTERS** (File F35/F85) be received.

CARRIED

G. COMMITTEE REPORTS

G 1. **1997 BUDGET COMMITTEE** - January 29, 1997

Note: Regional Councillor Palleschi presented an overview of the 1997 Budget and he thanked the members of the Budget Committee. It was noted that Brampton taxpayers can now monitor the City's financial performance on our Executive Information System (EIS) which can be accessed through the Internet on the Brampton Home Page. The City's financials will be released on a quarterly basis with the first being in April 1997.

C050-97 Moved by Regional Councillor Palleschi
Seconded by City Councillor Cowie

That the Minutes of the 1997 Budget Committee meeting of January 29, 1997, Recommendations BC01-97 to BC07-97, be approved as amended in BC06-97, to add before the 3rd clause and at the end of the 2nd clause, the following:

“ ... and as amended on Page T1 regarding “Shelters/Pads” to reflect that \$16,000 is from Development Funds and \$12,000 is from Reserve Funds.”

CARRIED

The recommendations were approved, as amended, as follows:

BC01-97 That the report dated January 20, 1997, to the 1997 Budget Committee meeting of January 29, 1997, from A. Solski, City Manager, recommending a 1997 Current Budget requiring a tax levy of \$74.9million and resulting in no mill rate increase in the City portion of the property tax, be received,

And that the 1997 Current Budget proposed in that report be approved.

BC02-97 That the report dated January 23, 1997, to the 1997 Budget Committee meeting of January 29, 1997, from P. Moyle, Commissioner of Corporate Services, regarding a proposed budget for a Corporate Communications Division, be received;

And that the Corporate Communications Division report through the Corporate Services Department, And that the 1997 Current Budget for the Corporate Communications Division, as proposed in that report, be approved.

CITY COUNCIL MINUTES - FEBRUARY 10, 1997

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BC03-97 That the submission of the Brampton Public Library Board, presented to the 1997 Budget Committee meeting on January 29, 1997, regarding proposed Current and Capital Budgets for the Library, be received;

And that the Current and Capital Budgets proposed in that submission be approved.

BC04-97 That the report dated January 23, 1997, to the 1997 Budget Committee meeting of January 29, 1997, from P. Moyle, Commissioner of Corporate Services, regarding a proposed budget for a Corporate Communications Division, be received;

And that the Corporate Communications Division report through the Corporate Services Department,

And that the 1997 Current Budget for the Corporate Communications Division, as proposed in that report, be approved.

BC05-97 That the report dated January 25, 1997, to the 1997 Budget Committee meeting of January 29, 1997, from R. Cranch, Commissioner, and D. Doan, Manager of Policy, Development and Special Services, Community Services , to the 1997 Budget Committee, regarding the 1997-1998 Rates and Fees for Parks and Recreation, be received;

And that the 1997-1998 Rates and Fees be approved;

And that staff investigate the actual costs for all Parks and Recreation programs and services and report on pricing philosophies for all types of programs ranging from those that make a profit to those that operate at a loss.

BC06-97 That the report dated January 21, 1997, to the 1997 Budget Committee meeting of January 29, 1997, from A. Solski, City Manager, and J. Harris, Manager, Financial Planning, to the 1997 Budget Committee, regarding the 1997 Capital Budget, be received;

And that the 1997 10-Year Capital Budget as proposed in that report be approved, as amended as follows on Page PW1:

- Item 2: "Humberwest Pkwy: Hwy 7 ~ Williams Pkwy (4 lanes)", to say "Humberwest Pkwy: Hwy 7 ~ Williams Pkwy (4 lanes) OR Kennedy Road: First Gulf Blvd ~ South City Limits", and to increase the Gross City Cost from \$2.8million to \$3.5million and the Net City Cost from \$2.8million to \$3.5million,
- Item 6: "Pre-Engineering/Survey" to increase the Gross City Cost from \$200,000 to \$500,000 and the Net City Cost from \$200,000 to \$500,000

and on Page T1 regarding "Shelters/Pads" to reflect that \$16,000 is from Development Funds and \$12,000 is from Reserve Funds;

And that the City Treasurer be authorized to make all necessary transfer in accordance with the schedule, appendix and tables attached to the report.

BC07-97 That the report dated November 18, 1996, to the 1997 Budget Committee meeting of January 29, 1997, G. Fernandes, Manager, Administrative Services, Community Services, to the 1997 Budget Committee, regarding Reserve 10 - Civic Centre, be received;

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And that each year, all NET operating surplus funds resulting from the rental and operation of Corporate properties be placed in Reserve 10;

And that Reserve 10 be used for the repair and renovation of all Corporate properties.

See Item J1, re: 1998 CITY BUDGET (Resolution C052-97).

G 2. ADMINISTRATION AND FINANCE COMMITTEE ~ February 3, 1997

Note: City Councillor Hunter declared a conflict of interest with regards to Item D1 - Assessment Review Issues (Recommendation AF012-97) - in the Administration and Finance Committee minutes of February 3, 1997 - because he is employed with Municipal Tax Equity.

C048-97 Moved by Regional Councillor Miles
Seconded by City Councillor Jeffrey

That the Minutes of the Administration and Finance Committee meeting of February 3, 1997, Recommendations AF010-97 to AF018-97, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

AF009-97 That this Committee proceed into a Closed Meeting in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

AF010-97 That the Agenda for the Administration and Finance Committee Meeting dated February 3, 1997, be approved as amended to add:

- E 1. Correspondence from City Councillor Jeffrey to Mr. Bryan Dawson, President of the Brampton Board of Trade, dated January 22, 1997, re: **PRESERVATION AND RE-NATURALIZATION OF VALLEY LANDS THROUGHOUT BRAMPTON** (File G28).
- O
- J 2. Appointments, re: **BRAMPTON SAFETY COUNCIL** (File G43CO).
- J 3. Mayor Peter Robertson - Discussion, re: **IMPROVEMENTS TO THE COUNCIL CHAMBERS** (File C05).

AF011-97 That the report from J. Parry, Telecommunications Analyst, dated January 29, 1997, to the Administration and Finance Committee meeting of February 3, 1997, re: **CORRESPONDENCE FROM BELL CANADA TO CRTC** (File F81/W40) be received; and

That the Corporation of the City of Brampton wait until we hear further from Bell and the CRTC regarding this application before preparing a further report on the proposed increase.

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AF012-97 That the delegations of Mr. Dave Powell, President, and Ms. Carla Nell, Director of Administration, Municipal Tax Equity, to the Administration and Finance Committee meeting of February 3, 1997, re: **ASSESSMENT REVIEW ISSUES** (File G20) be received.

AF013-97 That the Correspondence from City Councillor Jeffrey to Mr. Bryan Dawson, President of the Brampton Board of Trade, dated January 22, 1997, to the Administration and Finance Committee meeting of February 3, 1997, re: **PRESERVATION AND RE-NATURALIZATION OF VALLEY LANDS THROUGHOUT BRAMPTON** (File G28) be received.

AF014-97 That the report from C. Sherman, Supervisor, By-law Enforcement and Property Standards, dated January 30, 1997, to the Administration and Finance Committee meeting of February 3, 1997, re: **MR. DI TOLLO - 28 BELLINI AVENUE** (File F10) be **deferred** to the Administration and Finance Committee meeting of March 3, 1997.

AF015-97 That the correspondence from Mr. Pasquale Di Tollo, Brampton Resident, undated, to the Administration and Finance Committee meeting of February 3, 1997, re: **GRASS CUTTING - 28 BELLINI STREET** (File F10) be **deferred** to the Administration and Finance Committee meeting of March 3, 1997.

AF016-97 That the report from City Councillor Hames, Chair, Council Organizational Review Committee, dated January 29, 1997, to the Administration and Finance Committee meeting of February 3, 1997, re: **COUNCIL ORGANIZATION REVIEW COMMITTEE - MEETING HELD JANUARY 27, 1997** (File G48) be received; and

That Recommendation AF105-96, approved by City Council on October 16, 1996, be amended to clarify:

That ward boundaries be redistributed on a representation by population basis, by the year 1999 for the 2000 Municipal Election; and

Further that staff continue to update Council on the matter of Provincial changes affecting municipalities; and

That the composition of the Council Organization Review Committee be changed to comprise all Members of Council; and

That future meetings of the Council Organization Review Committee be held on the 4th Monday of each month, commencing at 1:00 p.m.

AF017-97 That the following persons shall be appointed to the Brampton Safety Council in accordance with By-law 4-83:

Mrs. Anna-Marie Vanic
Mr. Rickert (Ric) Awde
Mrs. Thelma Allwood

That By-law 4-83 be further amended to provide for the flexible membership of 5 to 8 members of the public.

AF018-97 That the Administration and Finance Committee do now adjourn to meet again on Monday, March 3, 1997 at 1:00 p.m., or at the call of the Chair.

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G 3. **COMMUNITY SERVICES COMMITTEE** - February 5, 1997

C049-97 Moved by City Councillor Cowie
Seconded by City Councillor Jeffrey

That the Minutes of the Community Services Committee meeting of February 5, 1997, Recommendations CS001-97 to CS014-97, be approved as amended by **referring**
Recommendation CS009-97 to the Ray Lawson Task Force Community Meeting for Monday, February 17, 1997 at 10:00 a.m.

CARRIED

The recommendations were approved, as amended, as follows:

CS001-97 That the Agenda for the Community Services Committee Meeting dated February 5, 1997, be approved, as amended to add:

D 1. Delegations, re: **WELLNESS CENTRE** (File C37):

1. Sylvia Page, Fitness Co-ordinator
2. Perry Smith, Aquatics Co-ordinator
3. Ian Johnson, Ian Johnson Architects

H 5. Discussion, re: **INCIDENT AT TERRY MILLER RECREATION CENTRE** (File B55).

CS002-97 That the following delegations, to the Community Services Committee meeting of February 5, 1997, re: **WELLNESS CENTRE** (File C37) be received:

1. Sylvia Page, Fitness Co-ordinator
2. Perry Smith, Aquatics Co-ordinator
3. Ian Johnson, Ian Johnson Architects

CS003-97 That the report from S. Page, Fitness Co-ordinator, P. Smith, Aquatics Co-ordinator, and B. Cranch, Commissioner of Community Services, dated January 29, 1997, to the Community Services Committee meeting of February 5, 1997, re: **WELLNESS CENTRE** (File C37) be received and accepted.

CS004-97 That the **FIRE AND EMERGENCY SERVICES OPERATIONS FOR THE MONTH OF DECEMBER 1996** (File A20), to the Community Services Committee meeting of February 5, 1997, be received.

CS005-97 That the report from B. Cranch, Commissioner of Community Services, and V. Clark, Fire Chief, dated January 28, 1997, to the Community Services Committee meeting of February 5, 1997, re: **TRANSITION OF AMBULANCE SERVICE TO FIRE & EMERGENCY SERVICES** (File D05) be received; and

That staff be directed to make the application and undertake discussions with the Ministry of Health and to regularly advise Committee on the progress of these discussions and the implications for this transaction; and

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That the MPP's for Brampton be advised of Brampton's interest in reviewing the transfer of the ambulance service to the local level and be asked for their assistance and support in this matter.

CS006-97 That the report from V. Clark, Fire Chief, dated January 20, 1997, to the Community Services Committee meeting of February 5, 1997, re: **FIRE ALARM MONITORING** (File D40) be received; and

That the Corporation of the City of Brampton enter into an Agreement with Fire Monitoring of Canada Inc. for the placement of an alarm monitoring system in the Communications Centre of Brampton Fire & Emergency Services.

CS007-97 That the report from B. Brown, Supervisor of Corporate Development & Capital Projects, dated January 27, 1997, to the Community Services Committee meeting of February 5, 1997, re: **SOUTH FLETCHER'S SPORTSPLEX - PHASE 1 FOR PROJECT K 1. 500 RAY LAWSON BOULEVARD** (File C37) be received.

CS008-97 That the report from B. Brown, Supervisor of Corporate Development & Capital Projects, dated January 27, 1997, to the Community Services Committee meeting of February 5, 1997, re: **SOUTH FLETCHER'S SPORTSPLEX - PHASE 2 FOR PROJECT K 1. 500 RAY LAWSON BOULEVARD** (File C37) be received.

CS009-97 That the following motion be **referred** to the *Ray Lawson Task Force Community Meeting of February 17, 1997 at 10:00 a.m.*:

“Whereas there is considerable traffic entering and leaving the Sportsplex site on Ray Lawson,

Be it resolved that the Community Services Committee recommend traffic signalization, for safety reasons, on Ray Lawson Boulevard and that installation be prior to the March 9, 1997 opening.”

CS010-97 That the report from H. Newlove, Director of Recreation Facilities and Programs, dated January 8, 1997, to the Community Services Committee meeting of February 5, 1997, re: **MINI CARNIVAL AND CAMPBELL AMUSEMENTS IN CHINGUACOUSY PARK** (File C40) be received; and

That Committee and Council approve the booking of Great Canadian Amusements from June 27, 1997 to July 1, 1997 and Campbell Amusements from August 6, 1997 to August 10, 1997.

CS011-97 That the report from H. Newlove, Director of Recreation Facilities and Programs, dated January 10, 1997, to the Community Services Committee meeting of February 5, 1997, re: **WINTER WING DING IN CHING** (File C40) be received.

CS012-97 That the report from R. Beatty, Supervisor of Sports, dated January 29, 1997, to the Community Services Committee meeting of February 5, 1997, re: **MINOR SPORTS** (File C41) be received.

CS013-97 That the report and verbal report from B. Cranch, Commissioner of Community Services, dated January 29, 1997, to the Community Services Committee meeting of February 5, 1997, re: **BRAMPTON/CALEDON NONRESIDENT POLICY** (File C01) be received.

CS014-97 That the Community Services Committee do now adjourn to meet again on March 5, 1997 at 1:00 p.m., or at the call of the Chair.

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H. UNFINISHED BUSINESS - nil

I. CORRESPONDENCE

* I 1. Correspondence from Mayor Hazel McCallion, City of Mississauga, to Premier Michael D. Harris, dated January 24, 1997, re: **RESOLUTION ~ WELFARE AND SOCIAL SERVICES** (File G90).

DEALT WITH UNDER CONSENT RESOLUTION C044-97.

* I 2. Correspondence from Ronald C. Lathan, City Clerk and Director, City of Burlington, dated January 14, 1997, re: **DEVELOPMENT CHARGES LEGISLATION** (File P02/P10).

DEALT WITH UNDER CONSENT RESOLUTION C044-97.

* I 3. Correspondence from Carolyn Lance, Committee Secretary, Town of Georgina, dated January 17, 1997, re: **RESOLUTION ~ PROVINCIAL SALES TAXES AND REDUCTION OF PROVINCIAL TRANSFERS** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C044-97.

* I 4. Correspondence from Joe Spina, MPP Brampton North, dated January 6, 1997, re: **PAST YEAR ACCOMPLISHMENTS MADE BY THE PROVINCIAL GOVERNMENT** (File G75).

DEALT WITH UNDER CONSENT RESOLUTION C044-97.

* I 5. Correspondence from Robert A. Hawines, CAO, Clerk/Deputy-Treasurer, Township of Keppell, undated, re: **THE ONTARIO EDUCATION SYSTEM** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C044-97.

* I 6. Correspondence from Dennis Kelly, City Clerk, City of North York, dated February 4, 1997, re: **RESOLUTION ~ ASSOCIATION OF MUNICIPALITIES OF ONTARIO ~ MEMBERSHIP FEES** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C044-97.

* I 7. Correspondence from The Honourable Al Leach, Ministry of Municipal Affairs and Housing, dated January 23, 1997, re: **VIDEO CONFERENCING ~ MUNICIPAL ACT** (File G02/G70).

DEALT WITH UNDER CONSENT RESOLUTION C044-97.

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J. RESOLUTIONS

The following was introduced at the request of City Councillor Gibson:

J 1. Resolution, re: **1998 CITY BUDGET** (File F25).

C052-97 Moved by City Councillor Gibson
Seconded by City Councillor Hunter

That for the purpose of the 1998 City Budget, if staff's recommendation to Budget Committee is going to be anything but a 0% increase or less, then staff shall also bring forward for Budget Committee's consideration a scenario that shows a 0% increase in the City mill rate.

CARRIED

K. NOTICE OF MOTION ~ nil

L. PETITIONS ~ nil

M. OTHER BUSINESS/NEW BUSINESS

M 1. **DATE CHANGE FOR FEBRUARY WORKS AND TRANSPORTATION COMMITTEE** (File G23PW).

C050-97 Moved by City Councillor Cowie
Seconded by City Councillor Gibson

That the Works and Transportation Committee meeting scheduled for February 19, 1997 at 1:00 p.m. be changed to take place on February 26, 1997 at 1:00 p.m.

CARRIED

N. TENDERS

* N 1. Contract No. 96-040 - **TO SUPPLY AND DELIVER FINE PAPER PRODUCTS TO THE CITY OF BRAMPTON, BRAMPTON PUBLIC LIBRARY AND BRAMPTON HYDRO** (File F81/C96-040).

DEALT WITH UNDER CONSENT RESOLUTION C044-97.

O. BY-LAWS

C054-97 Moved by City Councillor Metzak
Seconded by City Councillor Cowie

That By-Laws 23-97 to 37-97 as listed on the Council Meeting Agenda dated February 10, 1997, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

- 23-97 A by-law to amend Schedule 31 to By-law 15-91 (File G05) (See Recommendation WT014-97).
- 24-97 To accept and assume works in Registered Plan 43M-958 - Westwood Meadows (File W02/W30).
- 25-97 To accept and assume works in Registered Plan 43M-960 - Westwood Meadows (File W02/W30).
- 26-97 To amend Comprehensive Zoning By-law 151-88, as amended (Ontario Seed Cleaners and Dealers Limited - File C1W16.7) (File P02/P45) (See Report F2).
- 27-97 To accept and assume works in Registered Plan 43M-1020, and to establish lands as public highways (File W02) (See Report F3).
- 28-97 To amend By-law 93-93, as amended, FIRE ROUTES, THROUGH HIGHWAYS (File W02/W35) (See Report F5).
- 29-97 To accept and assume works on reference plan 43R-13769, and to establish lands as public highways (File W02) (See Report F6).
- 30-97 To amend By-law 93-93, as amended PARKING METERS (on street) (File W02/W25).
- 31-97 To authorize the execution of an agreement of purchase and sale and to repeal By-law 178-96 (File B02/B10/W30) (See Report F4).
- 32-97 To amend By-law 4-83, as amended, respecting the City of Brampton Safety Council (File G23CO).
- 33-97 To adopt Amendment Number 292 to the 1984 Official Plan of the City of Brampton Planning Area (Parks and Recreation Master Plan - File P25OV, P25S-41 and P25S-42) (Report F7).
- 34-97 To adopt Amendment Number OPA93-60 to the 1993 Official Plan of the City of Brampton Planning Area Area (Parks and Recreation Master Plan - File P25OV, P25S-41 and P25S-42) (Report F7).
- 35-97 To authorize the execution of an agreement regarding the 6000 Seat Entertainment/Sports Complex (File C02/C37/C38).
- 36-97 To indemnify staff - Churchville Bridge (File W02/W30).
- 37-96 To confirm the proceedings of the Council Meeting held February 10, 1997.

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P. ADJOURNMENT

C055-97 Moved by City Councillor Jeffrey
 Seconded by City Councillor Linton

That this Council do now adjourn to meet again on Monday, February 24, 1997, or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 9:15 P.M. ON FEBRUARY 10, 1997.

PETER ROBERTSON, MAYOR

LEONARD J. MIKULICH, CITY CLERK

MINUTES
FEBRUARY 24, 1997 ~ 6:50 P.M.
REGULAR MEETING OF COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor P. Robertson	City Councillor R. Hunter
Regional Councillor R. Begley	City Councillor L. Jeffrey
Regional Councillor L. Bissell	City Councillor B. Linton
Regional Councillor S. Fennell	City Councillor G. Gibson
Regional Councillor G. Miles	City Councillor J. Hutton
Regional Councillor P. Palleschi	City Councillor B. Cowie
	City Councillor P. Richards
	City Councillor D. Metzak
	City Councillor J. Sprovieri
	City Councillor S. Hames

ABSENT

City Councillor M. Moore (vacation)

At 6:50 p.m. the following resolution was passed:

C056-97 Moved by Regional Councillor Bissell
 Seconded by Regional Councillor Palleschi

That Council move into a Closed Meeting to consider matters pertaining to security of the property of the municipality or local board.

CARRIED

Council moved back into Open Session at 7:05 p.m.

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7:10 p.m. Call to Order

A. APPROVAL OF AGENDA

C057-97 Moved by City Councillor Cowie
 Seconded by City Councillor Gibson

That the Agenda for the Council Meeting dated February 24, 1997, be approved as follows:

H 1. **"WELL-KNOWN BRAMPTON ATHLETE JOINS MAYOR'S OFFICE"** (File G20).

N 1. Add to consent motion (D1)

**Request for Proposal No. RFP97-001 - PURCHASE AND/OR LEASE FINANCING OF A
DIGITAL ALPHASERVER OR HEWLETT PACKARD HP9000 COMPUTER SERVER,
SOFTWARE AND PERIPHERALS (File F81/RFP97-001).**

By-law 45-97 To authorize the execution of an agreement of purchase and sale with Maz Holdings Limited.

CARRIED

B. CONFLICTS OF INTEREST - nil

C. ADOPTION OF MINUTES

C 1. Regular Council Meeting - February 10, 1997

C058-97 Moved by City Councillor Gibson
 Seconded by City Councillor Metzak

That the Minutes of the Regular Council Meeting held on February 10, 1997, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C059-97 Moved by City Councillor Cowie
 Seconded by City Councillor Gibson

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 1. That the report from D. Lightowler, Senior Legal Assistant, dated February 7, 1997, to the Council meeting of February 24, 1997, re: **SUBDIVISION RELEASE AND ASSUMPTION (REFERENCE PLANS 43R-19281 & 43R-19327) ~ WARD 2** (File P35) be received; and

That all works constructed and installed in accordance with the requirements of the City and the Region for the Snelgrove Trunk Sewer, 43R-19281 and 43R-19327, be accepted and assumed; and

That the Treasurer be authorized to release all securities held by the City in connection with the development, subject to a retention of \$10,000 for warranties.

CITY COUNCIL MINUTES - February 24, 1997

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- * F 2. That the report from D. Lightowler, Senior Legal Assistant, dated February 7, 1997, to the Council meeting of February 24, 1997, re: **SUBDIVISION RELEASE AND ASSUMPTION (REGISTERED PLAN 43M-1094) - WARD 10** (File P35) be received; and
That By-law 38-97 be passed to accept and assume works in Registered Plan 43M-1094 as public highways; and
That the Treasurer be authorized to release all securities held by the City in connection with the development, subject to retention of \$5,000 for outstanding warranties.
- * F 3. That the report from A. Pritchard, Real Estate Co-ordinator, dated February 18, 1997, to the Council meeting of February 24, 1997, re: **PROPOSED SALE OF SURPLUS CITY OWNED PROPERTY PART OF BLOCK A, PLAN BR-25 AND UNTRAVELED PORTION OF MURRAY STREET ROAD ALLOWANCE** (File B02/B10) be received and
That By-law 40-97 be passed to authorize the execution of an agreement of purchase and sale with Norman S. Broz in Trust; and
That the proceeds of the sale be deposited into deferred land sales account no. 1.890.01.
- * F 4. That the report from J. Marshall, Commissioner of Planning and Building, dated February 17, 1997, to the Council meeting of February 24, 1997, re: **COMMITTEE OF ADJUSTMENT REFUSAL APPLICATION A196/96 - WILLIAM R. HEWSON** (File G31) be received; and
That staff be directed to attend the Ontario Municipal Board hearing on March 25, 1997, regarding Committee of Adjustment application A196/96 and Ontario Municipal Board file V960555; and
That Council support staff's position that the application be refused.
- * F 5. That the report from J. Marshall, Commissioner of Planning and Building, dated February 11, 1997, to the Council meeting of February 24, 1997, re: **APPLICATION TO AMEND THE OFFICIAL PLAN - SANDRINGHAM PLACE INC.** (File C4E13.1) be received; and
That By-law 41-97 be passed to adopt Official Plan Amendment 293 to the 1984 Official Plan of the City of Brampton Planning Area; and
That By-law 42-97 be passed to adopt Amendment Number OP93-61 to the Official Plan of the City of Brampton Planning Area.
- * F 6. That the report from J. Marshall, Commissioner of Planning and Building, dated February 14, 1997, to the Council meeting of February 24, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW - THE CORPORATION OF THE CITY OF BRAMPTON (CIVIC CENTRE)** (File C4E5.27) be received; and
That By-law 43-97 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and
That in accordance with section 34(17) of the **Planning Act**, R.S.O. 1990, c.P. 13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.
- * F 8. That the report from J. Marshall, Commissioner of Planning and Building, and J. Metras, Commissioner of Legal Services & City Solicitor, dated February 19, 1997, to the Council meeting of February 24, 1997, re: **THE REQUIRED OFFICIAL PLAN AMENDMENTS AND MODIFICATIONS TO IMPLEMENT THE REALIGNMENT OF SANDALWOOD PARKWAY AND HUMBERWEST PARKWAY AND RESULTING ALTERATION TO LAND USE DESIGNATIONS IN THE SANDRINGHAM WELLINGTON SECONDARY PLAN AREA (SPRINGDALE COMMUNITY) AND THE VALES OF CASTLEMORE SECONDARY PLAN** (File P25OV, P25S-41 and P25S-42) be received; and

That By-law 44-97 be passed to adopt Amendment Number 294 to the 1984 Official Plan of the City of Brampton Planning Area.

* F 9. That the report from K. Walsh, Director of Facility Development & Property Management, dated February 19, 1997, to the Council meeting of February 24, 1997, re: **REIMBURSEMENT FROM RESERVE 18 ACCOUNT** (File F85) be received; and

That Council approve the Reimbursement from Reserve 18 Account; and

That the amount of \$792.00 be transferred from Reserve 18 Account to the Capital Account 3.586.96.213.

* I 1. That the correspondence from Katherine Goldberg, Association for Burlesque Entertainers, dated February 6, 1997, to the Council meeting of February 24, 1997, re: **LAP DANCING IN STRIP CLUBS** (File G99) be received.

* I 2. That the correspondence from Mayor Frank Faubert, City of Scarborough, dated January 27, 1997, to the Council meeting of February 24, 1997, re: **LEGAL CHALLENGE ~ BILL 103** (File G02/G70) be received.

* I 4. That the correspondence from Frederick Biro, Executive Director, Police Services Board, dated February 5, 1997, to the Council meeting of February 24, 1997, re: **1997 ELECTION OF CHAIR AND VICE-CHAIR** (File G88) be received.

* I 5. That the correspondence from Susan Youngson, Acting Manager, Legislative Services, Region of Peel, dated February 3, 1997, to the Council meeting of February 24, 1997, re: **RESOLUTION ~ LESTER B. PEARSON INTERNATIONAL AIRPORT GROUND ACCESS TRANSPORTATION** (File G83/P03) be received and referred to the Economic Development Committee.

* I 9. That the correspondence from Donald G. McKay, Town Clerk, Town of Whitby, dated February 12, 1997, to the Council meeting of February 24, 1997, re: **RESOLUTION ~ GREATER TORONTO SERVICES BOARD** (File A55) be received.

* J 1. That a Petition be made to the Ministry of Transportation for Final Subsidy payment under the Public Transportation and Highway Improvement Act on expenditures made in the year 1996.

* N 1. That the Request for Proposal No. RFP97-001 - **PURCHASE AND/OR LEASE FINANCING OF A DIGITAL ALPHASERVER OR HEWLETT PACKARD HP9000 COMPUTER SERVER, SOFTWARE AND PERIPHERALS** (File F81/RFP97-001), to the Council meeting of February 24, 1997, be received; and

That the Request for Proposal No. 97-001 be awarded to ONYX Computer Incorporated for an amount not to exceed \$781,518.01 based on prices contained within the proposal, being the lowest acceptable bid received and subject to entering into an agreement acceptable to both parties; and

That the City self finance the hardware and software acquisition and the leasing option not be exercised for this purchase.

* N 2. That Contract No. 97-007 - **THE SUPPLY OF MICROSOFT SOFTWARE LICENSES AND MAINTENANCE** (File F81/C97-007), to the Council meeting of February 24, 1997, be received; and

That Contract No. 97-007 be awarded to SHL Systemhouse, in the total amount not to exceed \$267,000.00 (Two Hundred & Sixty Seven Thousand Dollars), based on the price list contained within the tender, being the lowest acceptable bid received.

CARRIED

ANNOUNCEMENTS

1. J. Brophy, Manager, Roads and Operations, recognized Brad Conklin and Colin Sizer for their achievement in obtaining the highest category for the Certified Road Superintendent after completing a rigorous program and practical experience. The results are competent, experienced and well trained road attendants. He advised that the Works and Transportation Department is very proud and would like the Mayor, Members of Council and Senior Staff to acknowledge both Brad Conklin and Colin Sizer for their hard work and dedication. The Mayor and the Commissioner of Works and Transportation presented their certificates.
2. Regional Councillor Miles advised that Members of Council attended a luncheon by the Rotary Club on behalf of the Easter Seals Campaign today. She then presented a plaque to Mayor Peter Robertson on behalf of Council for his participation as Honorary Chairman of the Easter Seals Campaign.
Regional Councillor Bissell also presented a plaque to A. Solski, City Manager, for staff's contribution.
3. Regional Councillor Fennell announced that the official opening of the Don Cherry's restaurant in South Fletchers Sportsplex will be on Sunday, March 9, 1997 commencing at 12:45 pm. The ribbon cutting ceremony will be at 3:00 p.m.
4. Regional Councillor Fennell advised that she circulated to the residents in the area of the Brampton Fairgrounds a notice advising that the Parks and Recreation Department is setting up a redevelopment team for the future development of the parkspace in that area (See Item I10).
5. Regional Councillor Fennell advised that all residents on Hartford Trail and the Ray Lawson Task Force are welcome to attend the Works and Transportation Committee meeting of February 26, 1997 at which time those particular items will be dealt with.
6. City Councillor Linton reminded his constituents in the Mergansor/Havelock/County Court area that there will be a town hall meeting to review the proposal on the corner of Mergansor and Havelock and to receive comments. The meeting will be held on February 26, 1997 in the Fletchers View Building (4 Sir Lou Drive) at 7:00 p.m.

PROCLAMATIONS

1. Proclamation - **LEARNING DISABILITIES WEEKS** - February 24, 1997 to March 7, 1997

Sharon Poutney, Executive Director, Learning Disabilities Association, advised of this year's theme, being "The Adult with Learning Disabilities" which encourages strategies and coping skills in adults. She advised that 10% or 3 million Canadians have learning disabilities which greatly impacts their lives. It is for that reason there is a tremendous need for ongoing support and generosity of the community and volunteers. The Association provides support groups, appropriate education and training, workshops and resource materials.

2. Proclamation - **KIDNEY MONTH** - March 1997
3. Proclamation - **RED CROSS MONTH** - March 1997

E. DELEGATIONS

- E 1. Ms. Janet Biggart, Chairman, Brampton Marketing Committee, re: **PRESENTATION OF PROVINCIAL MARKETING AWARDS** (File MOO).

Janet Biggart introduced Phase II of the Marketing Program for 1997 and informed Council of the awards won by the City of Brampton at the 1997 Economic Development Council of Ontario Annual Conference in Toronto on January 30, 1997. The City of Brampton received five awards and an honourable mention for their 1996 campaign.

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Janet Biggart thanked Council for taking the leadership and foresite in the Brampton Marketing Committee which has proven to be a good step. She briefly summarized the awards won by the City of Brampton, being

- Award of Excellence for Overall Campaign
- Award of Excellence for Mementos
- Award of Excellence for the Web Site
- Award of Excellence for the Colour Print Advertisement
- Award of Excellence for the Special Purpose Publication (Research Report)

Mayor Peter Robertson thanked the business sponsors for contributing the funds and their trademarks.

C061-97

Moved by Regional Councillor Bissell
Seconded by City Councillor Cowie

That the delegation of Ms. Janet Biggart, Chairman, Brampton Marketing Committee, to the Council meeting of February 24, 1997, re: **PRESENTATION OF PROVINCIAL MARKETING AWARDS** (File M00) be received.

CARRIED

E 2. Mr. Scott Abbott and Mr. Greg McNamara, re: **BRAMPTON OHL FRANCHISE** (File G20).

Mr. Scott Abbott did not appear as a delegation due to prior commitments.

Greg McNamara thanked Council, City Staff and the community for their support in allowing the project to go ahead which will prove to have a great impact on Brampton. He presented Council with a slide presentation on the OHL Franchise and briefly touched on the following topics:

- corporate structure and ownership
- business philosophy
- goals to achieve
- growth opportunities
- community strategy
- customer service

Greg McNamara responded to questions of Council.

C062-97

Moved by City Councillor Cowie
Seconded by City Councillor Gibson

That the delegation of Mr. Greg McNamara, to the Council meeting of February 24, 1997, re: **BRAMPTON OHL FRANCHISE** (File G20) be received.

CARRIED

E 3. Ms. Kari Pickard, Area Coordinator, North Peel Chapter, Heart and Stroke Foundation, re: **RECOGNITION OF TONY HAYWARD** (File G20).

Kari Pickard is here tonight on behalf of the Heart and Stroke Foundation to honor Tony Hayward who has been a tremendous supporter of the Foundation. He skated 1000 laps around Gage Park in 21 hours and raised over \$3,000 for the North Peel Chapter this year.

Tony Hayward thanked Mayor Peter Robertson for his support and participation and he thanked his family, friends and all organizational sponsors for their support and encouragement.

The Mayor instructed the City Clerk to present a pin to Tony Hayward on behalf of the City of Brampton.

C063-97

That the delegation of Ms. Kari Pickard, Area Coordinator, North Peel Chapter, Heart and Stroke Foundation and Tony Hayward, to the Council meeting of February 24, 1997, re:
RECOGNITION OF TONY HAYWARD (File G20) be received.

CARRIED

F. REPORTS OF OFFICIALS

* F 1. Report from D. Lightowler, Senior Legal Assistant, dated February 7, 1997, re: **SUBDIVISION RELEASE AND ASSUMPTION (REFERENCE PLANS 43R-19281 & 43R-19327) ~ WARD 2** (File P35).

DEALT WITH UNDER CONSENT RESOUTION C059-97.

* F 2. Report from D. Lightowler, Senior Legal Assistant, dated February 7, 1997, re: **SUBDIVISION RELEASE AND ASSUMPTION (REGISTERED PLAN 43M-1094) ~ WARD 10** (File P35) (See By-law 38-97).

DEALT WITH UNDER CONSENT RESOUTION C059-97.

* F 3. Report from A. Pritchard, Real Estate Co-ordinator, dated February 18, 1997, re: **PROPOSED SALE OF SURPLUS CITY OWNED PROPERTY PART OF BLOCK A, PLAN BR-25 AND UNTRAVELED PORTION OF MURRAY STREET ROAD ALLOWANCE** (File B02/B10) (See By-law 40-97).

DEALT WITH UNDER CONSENT RESOUTION C059-97.

* F 4. Report from J. Marshall, Commissioner of Planning and Building, dated February 17, 1997, re: **COMMITTEE OF ADJUSTMENT REFUSAL APPLICATION A196/96 ~ WILLIAM R. HEWSON** (File G31).

DEALT WITH UNDER CONSENT RESOUTION C059-97.

* F 5. Report from J. Marshall, Commissioner of Planning and Building, dated February 11, 1997, re: **APPLICATION TO AMEND THE OFFICIAL PLAN ~ SANDRINGHAM PLACE INC.** (File C4E13.1) (See By-laws 41-97 and 42-97).

DEALT WITH UNDER CONSENT RESOUTION C059-97.

* F 6. Report from J. Marshall, Commissioner of Planning and Building, dated February 14, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW ~ THE CORPORATION OF THE CITY OF BRAMPTON (CIVIC CENTRE)** (File C4E5.27) (See By-law 43-97).

DEALT WITH UNDER CONSENT RESOUTION C059-97.

F 7. Report from J. Marshall, Commissioner of Planning and Building, dated February 4, 1997, re: **SUBDELEGATION OF THE LAND DIVISION COMMITTEE FUNCTION TEAM FROM THE REGION OF PEEL TO THE CITY OF BRAMPTON** (File G23 GE and P02 PL).

C064-97 Moved by City Councillor Gibson
Seconded by City Councillor Cowie

That the report from J. Marshall, Commissioner of Planning and Building, dated February 4, 1997, to the Council meeting of February 24, 1997, re: **SUBDELEGATION OF THE LAND DIVISION COMMITTEE FUNCTION TEAM FROM THE REGION OF PEEL TO THE CITY OF BRAMPTON** (File G23 GE and P02 PL) be received; and

That the Regional Municipality of Peel be advised of the following:

1. That the Council of the City of Brampton requests that the approval authority for land division be subdelegated to the City of Brampton as soon as possible;
2. That the Council of the City of Brampton requests Regional Council to appoint a transition team to work with staff from the City of Brampton towards the transfer of approval authority;
3. That the Council of the City of Brampton does not concur with the recommended conditions of subdelegation set out in the staff report dated January 9, 1997 to the Region of Peel Planning Committee; and

That subject to the Region of Peel's acceptance of the Brampton's request for subdelegation of land division function, City staff be directed to report back to the Planning and Building Committee with options for the administration of the Land Division Committee as enabled by the *Planning Act*.

CARRIED

* F 8. Report from J. Marshall, Commissioner of Planning and Building, and J. Metras, Commissioner of Legal Services & City Solicitor, dated February 19, 1997, re: **THE REQUIRED OFFICIAL PLAN AMENDMENTS AND MODIFICATIONS TO IMPLEMENT THE REALIGNMENT OF SANDALWOOD PARKWAY AND HUMBERWEST PARKWAY AND RESULTING ALTERATION TO LAND USE DESIGNATIONS IN THE SANDRINGHAM WELLINGTON SECONDARY PLAN AREA (SPRINGDALE COMMUNITY) AND THE VALES OF CASTLEMORE SECONDARY PLAN** (File P25OV, P25S-41 and P25S-42) (See By-laws 44-97).

DEALT WITH UNDER CONSENT RESOUTION C059-97.

* F 9. Report from K. Walsh, Director of Facility Development & Property Management, dated February 19, 1997, re: **REIMBURSEMENT FROM RESERVE 18 ACCOUNT** (File F85).

DEALT WITH UNDER CONSENT RESOUTION C059-97.

G. **COMMITTEE REPORTS**

G 1. **SIGN VARIANCE REVIEW COMMITTEE** - February 10, 1997

C065-97 Moved by City Councillor Richards
Moved by City Councillor Gibson

That the Minutes of the Sign Variance Review Committee Meeting of February 10, 1997, Recommendations SV001-97 to SV005-97, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

SV001-97 That the delegations of Mr. Giovanni Catizzone and Mr. A.J. Zarb to the Sign Variance Review Committee of February 10, 1997, be received, and

That the report dated February 4, 1997, from the Director of Urban Design and Zoning, to the Sign Variance Review Committee on February 10, 1997, re: **Sign Variance Application - RBC Dominion Securities - 50 Queen Street West**, Ward 5, be received and;

That the application submitted by RBC Dominion Securities for a fascia sign on the building located at 50 Queen Street West be approved with the condition that the sign be placed above the existing Prouse, Dash & Crouch sign and that it be no larger than 3.96 square metres, and;

That the applicant shall obtain an appropriate City permit.

SV002-97 That the delegation of Mr. David Mackie, to the Sign Variance Review Committee of February 10, 1997 be received, and

That the report dated February 4, 1997, from the Director of Urban Design and Zoning, to the Sign Variance Review Committee on February 10, 1997, re: **Sign Variance Application - Urban Outdoor Advertising - 70 Bramalea Road**, Ward 8, be deferred to the next meeting of the Sign Variance Review Committee (March 17, 1997).

SV003-97 That the delegation of Mr. Robert Zuech, Starlane Homes, to the Sign Variance Review Committee of February 10, 1997 be received; and

That the report dated February 4, 1997, from the Director of Urban Design and Zoning, to the Sign Variance Review Committee on February 10, 1997, re: **Sign Variance Application - Starlane Homes - 10071 Bramalea Road**, Ward 10, be received; and,

That the application submitted by Starlane Homes for three wall signs on 10071 Bramalea Road be approved with the following conditions:

1. The approval is only of a temporary period for 3 years, and the signs shall be removed when the site is used for residential purposes, whichever comes first; and
2. That the three builders share and co-ordinate the ground signs and acknowledge that there shall be no additional real estate related ground signs; and,
3. That the existing Springdale sign shall be removed from the site; and
4. That the applicant shall obtain an appropriate City permit.

SV004-97 That the report dated February 5, 1997, from the Director of Urban Design and Zoning, to the Sign Variance Review Committee on February 10, 1997, re: **Sign Variance Application - Aspen Ridge Homes Sales Centre - 10075 Bramalea Road**, Ward 10, be received; and,

That the application submitted by Aspen Ridge Homes for a banner and six flags (height of flag pole not to exceed 7.5 metres (25 feet) and the size of the flag not to exceed 2.7 sq. m (29 square feet), for 10075 Bramalea Road be approved subject to the following conditions:

1. That the three builders share and co-ordinate the requested three (3) ground signs and acknowledge that there shall be no additional real estate related ground signs;
2. That the approval is only for a temporary period of 3 years; and the signs shall be removed when the site is used for residential purposes, whichever comes first;
3. That the existing Springdale sign shall be removed from the site; and,
4. That the applicant shall obtain an appropriate City permit.

SV005-97 That the delegation of Mr. Claude Hess, Turbolay Construction to the Sign Variance Review Committee of January 10, 1997, be received; and

That the report dated February 4, 1997, from the Director of Urban Design and Zoning, to the Sign Variance Review Committee on February 10, 1997, re: **Sign Variance Application - Turbolay Construction - 141 and 143 Fernforest Drive**, Ward 10, be received; and

That the application submitted by Turbolay Construction for the extension of a previously granted variance for four painted logs on two trailers parked at 141 and 143 Fernforest Drive be approved subject to the following conditions:

1. That the approval shall be extended for a temporary period of 11 months or the sale of the remaining lots, whichever comes first, and then these trailers will be removed; and,
2. That the applicant shall obtain an appropriate permit.

G 2. **ECONOMIC DEVELOPMENT COMMITTEE** - February 17, 1997

C066-97 That the Minutes of the Economic Development Committee Meeting of February 17, 1997, Recommendations EC010-97 to EC022-97, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

EC010-96 That the agenda for the Economic Development Committee Meeting dated February 17, 1997, be approved as amended to add:

- C1. Delegation ~ Mr. Martin Van Zon, Interkom Creative Marketing Services, re: **1997 MARKETING PLAN** (File M00) (See Report D1).
- J 2. Discussion, re: **CHINESE NEW YEAR** (File M20).

EC011-97 That the report from D. Cutajar, Manager, Economic Development Office, dated February 17, 1997, to the Economic Development Committee meeting of February 17, 1997, re: **1997 MARKETING PLAN AND BUDGET** (File M00) be received; and

That the Economic Development Committee endorse the 1997 Marketing Plan and Budget defined in the report "1997 Marketing Plan and Budget: Year Two of Ready for Take-off Campaign"; and

That the City Treasurer be authorized to transfer \$49,000 from Marketing Reserve Fund #57, as required, toward the marketing expenditures defined by the Brampton Marketing Committee; and

That the Marketing Committee begin the process of planning a new marketing program including budget details for the 1999-2001 time frame, and that the Marketing Committee appear before Economic Development Committee on a regular basis with progress reports, and that in this regard the Marketing Committee should focus on promoting Brampton's advantages during the next century and millennium; and

That the 1997 Marketing Campaign be presented at a future Council meeting in full detail.

EC012-97 That the delegation of Mr. Martin Van Zon, Interkom Creative Marketing Services, to the Economic Development Committee meeting of February 17, 1997, re: **1997 MARKETING PLAN** (File M00) be received.

EC013-97 That the report from D. Cutajar, Manager, Economic Development Office, dated February 17, 1997, to the Economic Development Committee meeting of February 17, 1997, re: **CORPORATE CALLING SCHEDULE FOR MARCH 1997** (File G36) be received.

EC014-97 That the minutes of the **SMALL BUSINESS COMMITTEE** dated February 5, 1997, to the Economic Development Meeting of February 17, 1997, be received.

EC015-97 That the correspondence from Irene Hawrylyshyn, Consultation Committee Coordinator, Greater Toronto Airports Authority, dated February 3, 1997, to the Economic Development Committee meeting of February 17, 1997, re: **RESOLUTION - NOISE MANAGEMENT COMMITTEE TERMS OF REFERENCE** (File G36) be received; and

That City Councillor Hames be appointed as an elected member of the GTAA Noise Management Committee.

EC016-97 That the correspondence from Richard Poersch, Brampton Resident Representative, LBPIA Noise Management Committee, to Mayor Peter Robertson, dated February 10, 1997, to the Economic Development Committee meeting of February 17, 1997, re: **UPDATE ON LBPIA NOISE ISSUES** (File G36) be received.

EC017-97 That the Correspondence from Richard Poersch, Brampton Resident Representative, LBPIA Noise Management Committee, to Mayor Peter Robertson, dated January 15, 1997, to the Economic Development Committee meeting of February 17, 1997, re: **APPOINTMENTS TO THE NOISE MANAGEMENT COMMITTEE** (File G36) be received.

EC018-97 That the Press Release dated February 4, 1997, to the Economic Development Committee meeting of February 17, 1997, entitled: **CITY OF BRAMPTON STRIKES GOLD WITH MARKETING AWARDS** (File G36) be received.

EC019-97 That the minutes of the **BRAMPTON DOWNTOWN BUSINESS ASSOCIATION** dated December 17, 1996, to the Economic Development Committee meeting of February 17, 1997, be received.

EC020-97 That the minutes of the **BRAMPTON DOWNTOWN BUSINESS ASSOCIATION** dated January 14, 1997, to the Economic Development Committee meeting of February 17, 1997, be received.

EC021-97 That the Proposed Terms of Reference dated April 18, 1994, to the Economic Development Committee meeting dated February 17, 1997, re: **ECONOMIC DEVELOPMENT COMMITTEE** (File G48) be received; and

That the mandate of the Economic Development Committee be discussed at the meeting of March 24, 1997.

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EC022-97 That the Economic Development Committee do now adjourn to meet again on March 24, 1997, or at the call of the Chair.

G 3. PLANNING AND BUILDING COMMITTEE ~ February 17, 1997

C067-97 That the Minutes of the Planning and Building Committee Meeting of February 17, 1997, Recommendations PB024-97 to PB050-97, be approved as amended to **refer** Section (b) of Recommendation PBO29-97 to the Council meeting of March 17, 1997 and to **defer** Recommendation PB044-97 to the Planning and Building Committee meeting of March 24, 1997.

CARRIED

The recommendations were approved, as amended, as follows:

PB024-97 That this Committee proceed into a Closed Meeting in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees.

PB025-97 That the Agenda for the Planning and Building Committee Meeting dated February 17, 1997 be approved as amended to add:

D 1. Additional delegations, re: **BRAMPTON CENTRAL AREA (formerly the Central Commercial Corridor) ~ WARDS 1, 3, 4, 5, 7 AND 8** (File P25 S36) (See Report F4):

3. Mrs. Theresa Parante, 42 Scott Street
4. Mr. Calvin MacPherson
5. Mr. James Doran, 33 Wellington Street East
6. Mr. Doug Golding, 8 Wellington Street East

D 2. Delegations, re: **ROYAL BANK OF CANADA ~ PARCEL 2 ~ WARD 2** (File C1W13.12) (See Report E1):

1. Ms. Pamela Kraft, Kentridge Johnston Limited
2. Mr. Gary Stamm, Stamm & Associates
3. Mr. Michael Gagnon, Gagnon Consulting Planners and Urban Designers Limited

PB026-97 That Section 5.2 of the Downtown Brampton Secondary Plan be revised by adding a new Section 5.2.6 as follows:

“That a Special Study Area designation be applied to the lands north of Queen Street between the Fletchers Creek open space system and Mercer Drive northward to Nelson Street West in order to evaluate the feasibility of redesignating these lands for higher order mixed commercial and residential uses and to also address the practicality of closing Mercer Drive at Queen Street. The findings of this land use and transportation evaluation will be presented to the local area residents at a “town hall” public meeting for more local input before any adjustments to the secondary plan are considered by Planning and Building Committee; and

That the residential homes and the Rice Development Group on the south side of Nelson Street West be invited for future discussion.

PB027-97 That a Special Study Area designation be applied to the lands on the South side of Archdekin Drive from Hansen Road to the easterly curve in the road northerly in order to allow the public one more opportunity to discuss the mixed-use designation of Queen Street which directly backs onto their properties.

PBO28-97 That a Special Study Area designation be applied to the lands bounded by Scott Street, Church Street, The Brampton Cemetery, Wilson Street and Nelson Street in order to evaluate the feasibility of redesignating these lands for a low, medium or medium to high density designation; and

That the findings of this land use, heritage study and public input will be presented to a local town hall meeting before any adjustments to the secondary plan are considered by the Planning and Building Committee.

PBO29-97 That the Public Meeting Report dated February 12, 1997, to the Planning and Building Committee dated February 17, 1997, re: **BRAMPTON CENTRAL AREA (formerly the Central Commercial Corridor) ~ WARDS 1,3,4,5,7 and 8** (File P25 S36) be received; and

That the Draft Brampton Central Area Secondary Plans be amended as follows:

- (a) That Schedule SP7(C) of the Downtown Brampton Secondary Plan be revised by as Special Policy Area Number 4 adding the area generally bounded by the rear lot lines of the properties fronting Wellington Street East, Main Street South, the south side of John Street and the west side of Mary Street.
- (b) That Section 5.6 (Special Policy Areas) of the Downtown Brampton Secondary Plan be amended by adding a new Section 5.6.4 as Special Policy Area Number 4 that contains the following policies:

Section 5.6.4.1 and 5.6.4.2 were referred to the Planning and Building Committee meeting of March 24, 1997:

"5.6.4.1 New development or additions within Special Policy Area Number 4 shall retain the character, compatibility and scale of the character of the existing housing stock. New development located on the north side of Wellington Street East between Chapel Street and Mary Street shall be either single-family or semi-detached, and shall be compatible in scale with the existing homes in the relevant block. New development within the Medium Density Residential designation fronting the south side of John Street and extending south to Wellington Street East shall be limited in height to three stories and be appropriately screened with fencing from the adjacent low density residential dwellings."

5.6.4.2 The right-of-way of Wellington Street East between Main Street South and Chapel Street shall be a maximum of 23 metres. The remainder of the Wellington Street East right-of-way between Chapel Street and James Street shall range between 17 and to 20 metres. The pavement width of Wellington Street East shall be a maximum of 10 metres. However, the pavement width shall not be increased in areas where serious damage will occur to the natural streetscape fronting Wellington Street East."

- (c) That Schedule E of the Downtown Brampton Secondary Plan be revised by designating Mill Street North and South, Nelson Street, Dennison Street Haggert Street and Wellington Street West (west of George Street) and Wellington Street East (east of Chapel Street) as a 17-20 metre right-of-way.

- (d) That Section 5.3.4 (Medium-High Density) of the Queen Street Corridor Secondary Plan be revised by adding a new Section 5.3.4.2 as follows if Council concurs with the residents' decision to support higher residential densities in the Centre Street/Scott Street area:

"Notwithstanding the general definitions in Part II of the Official Plan and Section 5.3.4.1 of this Plan, the density range for the area bounded by Church Street to the north, Nelson Street/Wilson Street to the south, Scott Street to the west and the western limit of the Brampton Cemetery to the east shall be 50 to 148 units per net residential hectare (15 to 60 units per net residential acre). This area has been identified by the City as containing resources of significant heritage value. Accordingly, in conjunction with development applications that propose to remove such resources or increase the scale of development, special consideration will be given to the preservation and maintenance of heritage and other significant structures, or, where possible, integrating such heritage and related resources into the overall development."

(e) That Section 5.5 (Public Open Space-Intensive Use) of the Queen Street Corridor Secondary Plan be revised by adding a new Section 5.5.7 as follows:

"Chinguacousy Park is recognized as a destination park, attracting people from both inside and outside the City of Brampton. Chinguacousy Park shall be maintained as a unified open space feature incorporating both active and passive use areas and allowing a variety of recreational activities for all ages at varying intensities. The role of Chinguacousy Park is a critical one and its potential should be protected and enhanced for further generations."

That the Downtown Brampton and Queen Street Corridor Secondary Plan Official Plan Amendments, including the preceding adjustments, be submitted to Council on February 24, 1997 for adoption by By-Law and for subsequent submission to the Ministry of Municipal Affairs and Housing for approval.

PBO30-97 That the following delegations, to the Planning and Building Committee meeting of February 17, 1997, re: **BRAMPTON CENTRAL AREA (formerly the Central Commercial Corridor) - WARDS 1, 3, 4, 5, 7 and 8** (File P25 S36) be received:

1. Dianne Sutter, Dianne Sutter Consulting Services
2. Tara Brock, 38 Mercer Drive, Brampton
3. Mrs. Theresa Parante, 42 Scott Street
4. Mr. Calvin MacPherson
5. Mr. James Doran, 33 Wellington Street East
6. Mr. Doug Golding, 8 Wellington Street East

PBO31-97 That all the letters of objection and support including petitions signed by residents, re: **BRAMPTON CENTRAL AREA (formerly the Central Commercial Corridor) - WARDS 1, 3, 4, 5, 7 and 8** (File P25S-36), to the Planning and Building Committee meeting of February 17, 1997, be received and referred to Planning staff.

PBO32-97 That the report dated November 21, 1997, to the Planning and Building Committee meeting of February 17, 1997, re: **ROYAL BANK OF CANADA - PARCEL 2 - WARD 2** (File C1W13.12) be referred to the Planning and Building Committee meeting of March 24, 1997, as there is a landowners meeting with regards to the commercial opportunities in Study Area 44 on February 28, 1997.

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PB033-97 That the following delegations, to the Planning and Building Committee meeting of February 17, 1997, re: **ROYAL BANK OF CANADA - PARCEL 2 - WARD 2** (File C1W13.12) be received:

1. Ms. Pamela Kraft, Kentridge Johnston Limited
2. Mr. Gary Stamm, Stamm & Associates
3. Mr. Michael Gagnon, Gagnon Consulting Planners and Urban Designers Limited

PB034-97 That the Public Meeting Report dated February 10, 1997, to the Planning and Building Committee meeting of February 17, 1997, re: **APPLICATION TO AMEND THE OFFICIAL PLAN - SANDRINGHAM PLACE INC. - WARD 10** (File C4E13.1) be received; and

That the application be approved as approved by City Council on January 27, 1997 (Resolution C034-97); and

That the Official Plan amendments be submitted to City Council for adoption.

*PB035-97
LOST*
That the hours of operation of the car wash be closed at 9:00 p.m. each evening and be part of the condition for this development.

PB036-97 That the applicant work with the residents immediately adjacent to the site to minimize any imposition of noise that may be created by the operation of the car wash.

PB037-97 That the Public Meeting dated February 11, 1997, to the Planning and Building Committee meeting of February 17, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW - DONALD WEBSTER (Stein Property) - WARD 2** (File C2E13.16) be received; and

That this application be approved subject to the conditions approved by City Council at its meeting held January 27, 1997 (Resolution C034-97) and to the following additional conditions:

1. That the owner shall agree in the development agreement to have the lighting used in association with car wash turned off during the hours when the car wash is not in operations, and
2. That prior to the enactment of the amending by-law, the applicant shall meet with staff and the area councillors to discuss the possibility of providing only one pylon sign on the site or signs at a height lower than the maximum height permitted by the City's sign by-law.

That staff prepare the appropriate documents for the consideration of City Council.

PB038-97 That the Public Meeting Report dated February 12, 1997, to the Planning and Building Committee meeting of February 17, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW - WESTON LARKIN (Gagliese) - WARD 10** (File C5E17.1) be received; and

That the application be approved subject to the conditions approved by City Council at its meeting held January 27, 1997 (Resolution C034-97); and

That staff prepare the appropriate documents for the consideration of City Council.

PB039-96 That the Report from Management and The Planning and Economic Development Team, to the Planning and Building Committee Meeting of February 17, 1997 recommending that the Planning and Building Committee consider reports in respect of the following, be received:

- **SANDRINGHAM PLACE INC. AND WELLINGDALE COMMUNITY (BRAMPTON) INC. ~ WARD 10** (File C5E11.11).
- **'SIX PACK SUBDIVISIONS' ~ WARD 10** (File C6E11.14 to 19).
- **NEW PARK PLACE DEVELOPMENTS ~ WARD 5** (File C1W6.53).

PB040-97 That the report from A. Rezoski, Development Planner, dated February 4, 1997, to the Planning and Building Committee meeting of February 17, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW - SANDRINGHAM PLACE INC. AND WELLINGDALE COMMUNITY (BRAMPTON) INC. ~ WARD 10** (File C5E11.11) be received; and

That a public meeting be held in accordance with City Council procedures; and

That subject to the results of the public meeting, staff be directed to prepare the appropriate documents for the consideration of City Council subject to the following conditions:

1. The amending zoning by-law shall zone the property R2A - Section 736.
2. Prior to final approval of the amending zoning by-law, the Official Plan Amendment deleting the parkette shall be approved by the Ministry of Municipal Affairs and Housing.
3. Prior to the issuance of a building permit on the subject site, the applicant shall obtain engineering, servicing and drainage plan approval for the new residential lots from the Works and Transportation Department.

PB041-97 That the report from A. Rezoski, Development Planner, dated February 11, 1997, to the Planning and Building Committee meeting of February 17, 1997, re: **APPLICATIONS TO AMEND THE ZONING BY-LAW AND DRAFT PLANS OF PROPOSED SUBDIVISION - 'SIX PACK SUBDIVISIONS' ~ WARD 10** (File C6E11.14 to 19) be received; and

That a public meeting be held in accordance with City Council procedures; and

That subject to the results of the public meeting, staff be directed to prepare the appropriate amendments to the zoning by-law and that draft plan approvals be subject to the following conditions:

A. J. RUDERMAN (REGION OF PEEL FILE: 21T-95047B)

1. The approval be based on the draft plan prepared by G. M. Sernas & Associates, dated April 24, 1996, and red-lined revised as follows:
 - (a) increase the lot size per dwelling unit for Blocks 22 to 25, both inclusive, to a minimum of 243.9 square metres; and
 - (b) decrease the width of the buffer Block 48 from 7 metres to 5 metres.

B. C. & E. LEE (REGION OF PEEL FILE: 21T-95048B)

1. The approval be based on the draft plan prepared by G. M. Sernas & Associates, dated July 30, 1996, and red-lined revised as follows:
 - (a) decrease the width of the buffer Block 64 from 7 metres to 5 metres; and
 - (b) the 0.3 metre reserves, Blocks 66, 67 and 68, be removed.

C. WASS INVESTMENTS INC. (REGION OF PEEL FILE: 21T-95049B)

1. The approval be based on the draft plan prepared by G. M. Sernas & Associates, dated April 25, 1996, and red-lined revised as follows:
 - (a) increase the lot size per dwelling unit for Blocks 8, 9 and 12 to a minimum of 243.9 square metres; and
 - (b) decrease the width of the buffer Blocks 21 and 22 from 7 metres to 5 metres.

D. MARCIANO LUMBER COMPANY LTD. (REGION OF PEEL FILE: 21T-95050B)

1. The approval be based on the draft plan prepared by G. M. Sernas & Associates, dated July 30, 1996, and red-lined revised as follows:
 - (a) increase the lot size per dwelling unit for Blocks 29 to 31, both inclusive, to a minimum of 243.9 square metres; and
 - (b) decrease the width of the buffer Blocks 82 from 7 metres to 5 metres.

E. SIGMOND POLAKOW (REGION OF PEEL FILE: 21T-95051B)

1. The approval be based on the draft plan prepared by G. M. Sernas & Associates, dated April 25, 1996, and red-lined revised as follows:
 - (a) increase the lot size per dwelling unit for Blocks 36, 37 and 40 to a minimum of 243.9 square metres; and
 - (b) decrease the width of the buffer Block 90 from 7 metres to 5 metres.

F. TOM NITSOPOULOS (REGION OF PEEL FILE: 21T-95052B)

1. The approval be based on the draft plan prepared by G. M. Sernas & Associates, dated April 25, 1996, and red-lined revised as follows:

- (a) increase the lot size per dwelling unit for Blocks 39, 40 and 42 to a minimum of 243.9 square metres;
- (b) decrease the width of the buffer Block 87 from 7 metres to 5 metres; and
- (c) the 0.3 metre reserve, Block 95, be removed.

G. ALL PLANS OF SUBDIVISION

- 2. All conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives of said conditions, in accordance with the explanations for their use contained in these lists and as determined applicable by the Commissioner of Planning and Building with the following additions:
 - i. That the applicant shall agree in the Servicing and/or Subdivision Agreements to erect and maintain information signs in English and French at all major entrances to the proposed development advising that "Lack of Provincial funding for schools requires students to be accommodated in temporary facilities elsewhere". These signs, shall be to the Dufferin-Peel Roman Catholic Separate School Board's specifications, at locations determined by the Board and erected prior to registration.
 - ii. That applicant shall agree in the servicing and/or Subdivision Agreement to include the following warning clauses in all offers of purchase and sale of residential lots until the permanent school for the area has been completed. The clauses are to be inserted in English and French.
 - (a) "Where despite the best efforts of the Dufferin-Peel Roman Catholic Separate School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bused to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school".
 - (b) "That the purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another designated place convenient to the Board".
 - iii. The developer shall agree to erect and maintain signs at the entrances to the subdivision which shall advise prospective purchasers that due to present school facilities, some children from the subdivision will have to be accommodated in temporary facilities and bused to school, according to the Peel Board of Education's Transportation Policy.

The above sign are to be to the Board's specifications and at locations determined by the Board.

iv. The Peel Board of Education requires that the following clause be placed in any agreement of purchase and sale entered into with respect to any lots on this plan, within a period of five years from the date of registration of the above subdivision agreement.

'Whereas, despite the efforts of The Peel Board of Education, sufficient accommodation will not be available for all anticipated students in neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bused to schools outside of the area, according to the Board's Transportation Policy. You are advised to contact the Planning Services Department of The Peel Board of Education to determine the exact schools.'

This plan of subdivision proposes a number of units for which there is no available accommodation. The Board will, therefore, be utilizing portable accommodation and bussing to holding schools until justification and funding for a new school is available from the Ministry of Education and Training."

PB042-97

That the report from N. Grady, Development Planner, dated February 12, 1997, to the Planning and Building Committee meeting of February 17, 1997, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW ~ NEW PARK PLACE DEVELOPMENTS LIMITED ~ WARD 5** (File C1W6.53) be received; and

It is recommended that the Planning and Building Committee recommend to City Council that:

- A. That City Council confirm that the 33 unit residential development proposed by NEW PARK PLACE DEVELOPMENTS is a residential infilling of a small site which has merit for the City;
- B. Prior to the adoption of the Official Plan amendment and the enactment of the zoning by-law, outstanding comments shall be received from CP Rail and the Peel Board of Education, and staff shall report back to Council with any additional recommended changes to the Official Plan and Zoning By-law amendments and/or the conditions of approval arising from the receipt of these outstanding comments.
- C. Prior to the adoption of the Official Plan and the enactment of the zoning by-law, the applicant shall prepare a Phase II Environmental Site Assessment for the approval of the Chief Building Official, including the completion of any remedial works.
- D. Prior to the adoption of the Official Plan and the enactment of the zoning by-law, the applicant shall pay outstanding application fees respecting the Official Plan Amendment.
- E. Prior to the public meeting, the applicant shall prepare a conceptual site plan which demonstrates that abutting lands can re-developed for medium density residential purposes.
- F. A public meeting be held in accordance with City Council procedures;
- G. Subject to the results of the public meeting, staff be directed to prepare the appropriate documents for the consideration of City Council subject to the following conditions:
 1. The amendment to the Official Plan and the Secondary Plan shall:
 - (a) re-designate the subject lands from "Industrial", "Light Industrial" and "Low Density Residential" to "Medium Density Residential"; and,

- (b) contain appropriate policies to ensure a good land use integration with the southerly commercial plaza and surrounding residential area.
- 2. The amending zoning by-law shall contain the following provisions:
 - (a) shall only be used for the purposes permitted by section 13.1.1 of Zoning By-law 200-82, as amended, which pertains to the R3A zone respecting townhouse dwellings and by section 13.2.1 which pertains to the R3B zone respecting street townhouse dwellings;
 - (b) shall be subject to the following requirements and restrictions:
 - (I) for a street townhouse dwelling:
 - (a) Minimum Lot Area:
 - Interior Lot- 138 square metres
 - Corner Lot- 154 square metres.
 - (b) Minimum Lot Width:
 - Interior Lot- 5.48 metres
 - Corner Lot- 6.09 metres.
 - (c) Minimum Lot Depth- 25 metres
 - (d) Minimum Rear Yard Depth- 6.0 metres
 - (e) Maximum Lot Coverage by Principal Building- 55 per cent.
 - (f) Shall also be subject to the requirements and restrictions relating to the R3B zone, and all of the general provisions of Zoning By-law 200-82, as amended, which are not in conflict with the ones set out above.
 - (II) for a townhouse dwelling:
 - (a) Minimum Front Yard Depth- 3.0 metres;
 - (b) Minimum Interior Side Yard Width- 6.0 metres;
 - (c) Minimum Rear Yard Depth- 1.8 metres;
 - (d) Maximum Lot Coverage by Principal Building(s)- 39%;
 - (e) Except at driveway locations a landscaped open space area having a minimum width of 3.0 metres shall be provided along the westerly property line;
 - (f) Where a garage faces a private road or driveway the minimum setback to the front of the garage shall be 6.0 metres;

- (g) A minimum of 6 visitor parking spaces shall be provided on site;
- (h) A maximum of 26 dwelling units shall be permitted; and,
- (i) shall also be subject to the requirements and restrictions relating to the R3A zone, and all of the general provisions of Zoning By-law 200-82, as amended, which are not in conflict with the ones set out above.

2. Prior to the enactment of the zoning by-law, the applicant shall enter into a development agreement with the City which shall include the following:

- a) Prior to the issuance of a building permit, a site development plan, fencing plan, landscape plan, grading and drainage plan, elevation cross section drawings, a fire protection plan and engineering and servicing plans shall be approved by the City and appropriate securities shall be deposited with the City to ensure implementation of these plans and the revised servicing for the site.
- b) The applicant shall satisfy all financial, landscaping, engineering and other requirements of the City of Brampton and the Region of Peel, including the payment of Regional, City and Educational Development Charges, in accordance with the respective Development Charges By-law.
- c) The applicant shall agree to grant easements as may be required for the installation of utilities and municipal services, to the appropriate authorities.
- d) Prior to site plan approval, the applicant shall submit an arborist's report for the approval of the Commissioner of the Planning and Building Department.
- e) The applicant shall pay cash-in-lieu of parkland in accordance with City Policy.
- f) The applicant shall convey to the City a 2.0 metre road widening along the Nelson Street frontage to achieve the ultimate right-of-way width, and sufficient road widening along the Park Street frontage to achieve an ultimate right-of-way width of 17 metres, to the satisfaction of the Commissioner of the Works and Transportation Department.
- g) The applicant shall convey to the City a 5.0 metre radius rounding (corner daylighting) at the south-east corner of Nelson Street West and Park Street, to the satisfaction of the Commissioner of the Works and Transportation Department.
- h) The applicant shall submit a storm drainage plan for the approval of the Commissioner of the Works and Transportation Department which shall indicate the proposed storm water management necessary and the capacity of the existing system to accommodate the proposal.

- i) The applicant shall submit for the approval of the Commissioner of the Works and Transportation Department a servicing plan and the applicant shall pay for all necessary works to the existing streets resulting from the servicing of the site.
- j) The applicant shall submit for the approval of the Commissioner of the Works and Transportation Department a drainage plan with special attention to the drainage of the existing lots to the east.
- k) Prior to the issuance of a building permit for a street townhouse dwelling, the applicant shall make arrangements satisfactory to the City for accommodating front to rear access for interior street townhouse dwelling units.
- l) The approved site plan and associated site plan agreement shall provide for arrangements satisfactory to the City and the Region of Peel for the provision of all matters and works relating to residential waste disposal.

(H) Prior to the enactment of the zoning by-law the applicant shall undertake the following to the satisfaction of the Dufferin-Peel Roman Catholic Separate School Board:

- 1. That the applicant shall agree to erect and maintain information signs in English and French at all major entrances to the proposed development advising that "Lack of Provincial funding for schools requires students to be accommodated in temporary facilities elsewhere." These signs, shall be to the Dufferin-Peel Roman Catholic Separate School Board's specifications, at locations determined by the Board and erected prior to registration.

L'absence d'allocations provinciales pour la construction d'écoles nous oblige à héberger les élèves dans des installations provisoires.

- 2. That the applicant shall agree to include the following warning clauses in all offers of purchase and sale of residential lots until the permanent school for the area has been completed. The clauses are to be inserted in English and French.
 - (a) "Whereas, despite the best efforts of the Dufferin-Peel Roman Catholic Separate School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school."

Attendu qu'en dépit des efforts déployés par le Conseil des écoles séparées catholiques romaines de Dufferin et Peel, il se peut qu'il soit impossible d'héberger tous les élèves que le Conseil de Dufferin et Peel s'attend à servir dans ce quartier.

Vous êtes donc avisés par la présente que les élèves seront soit hébergés dans des installations temporaires, soit transportés par autobus à une école en dehors de votre quartier. Il est possible que les élèves soient ultérieurement réaffectés à leur école de quartier.

(b) "That the purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another designated place convenient to the Board."

Que les acheteurs acceptent pour fins de transport que les résidents et résidentes de la subdivision consentent à ce que les enfants prennent l'autobus scolaire sur les chemins actuels ou à un autre endroit désigné selon les préférences de Conseil.

PB043-97 *That a notice be posted on the property for all applications for two-unit houses coming before Committee of Adjustment.*

LOST
PB044-97 That the Report from C. Saunders, Policy Planner, dated February 12, 1997, to the Planning and Building Committee meeting of February 17, 1997, re: **PROPOSED ZONING BY-LAW AMENDMENTS INCORPORATING INTERIOR DIMENSION STANDARDS FOR GARAGES RELATING TO THE PROVISION OF REQUIRED PARKING FOR TWO-UNIT HOUSES** (File G87LO02) be received; and

That staff be directed to hold a public meeting to present draft amendments to the Zoning By-laws to establish within the general provisions section applying to the establishment of new two-unit houses, a minimum interior double garage dimension of 5.2 metres by 5.4 metres (17 feet by 17.7 feet) with a minimum of 28 square metres (301.4 square feet) of unobstructed floor area, where the matter is related to the provision of required parking for a two-unit house.

This item has been referred to the Planning and Building Committee meeting of March 24, 1997.

PB045-07 That the report from D. Waters, Policy Planner, dated February 12, 1997, to the Planning and Building Committee meeting of February 17, 1997, re: **STATUS REPORT - BRAMALEA ROAD SOUTH GATEWAY SECONDARY PLAN - BRAMALEA ROAD/STEELES AVENUE REDEVELOPMENT AREA - WARDS 8 & 9** (File P25 S38) be received; and

That consideration of the concept plan for the Bramalea Gateway redevelopment area be deferred for up to three months to enable Council members and staff to work with the local area residents and industries on a revised land use concept; and

That staff be directed to submit a revised land use and transportation concept plan for the Bramalea/Steeles Redevelopment Area for the consideration of Planning and Building Committee before the expiry of the three month deferral period.

PB046-97 That the report from B. Winterhalt, Director of Policy Planning & Research, dated February 11, 1997, to the Planning and Building Committee meeting of February 17, 1997, re: **REVISED PROVINCIAL POLICY ON LAND USES NEAR AIRPORTS (INFORMATION REPORT)** (File P4OLE) be received.

PB047-97 That the **BUILDING PERMITS FOR THE MONTH OF JANUARY, 1997** (File A20), to the Planning and Building Committee meeting of February 17, 1997, be received.

PB048-97 That the report from S.H. Dewdney, Manager, Design Services, dated February 7, 1997, to the Planning and Building Committee meeting of February 17, 1997, re: **CITY OWNED BUFFERS - LONG TERM OPERATIONAL CONCERNS** (File B45FE and P03ST) be received; and

That an overall objective be established to ensure that publicly owned buffers within new subdivisions do not exceed one (1) percent of the total subdivision area wherever practicable; and

That staff work with developers to achieve this objective by:

- (i) utilizing non noise sensitive land uses adjacent to noise sources to the greatest possible extent,
- (ii) placing buffers in private ownership wherever possible,
- (iii) allowing noise levels to exceed the M.O.E.E. Guideline of 55 dBA by 5 dBA in outdoor living areas, as permitted by the M.O.E.E.,
- (iv) increasing the standard height of noise walls in Brampton from 2.0 metres to 2.2 metres,
- (v) modifying the design of buffers to include steeper slopes, minimizing the amount of grass, providing continuous tree and shrub planting, and
- (vi) investigating the feasibility of collecting cash-in-lieu from developers for streetscape planting guarantees.

PB049-97 That this Committee proceed into a Closed Meeting in order to address a matter pertaining to security of the property of the municipality or local board.

PB050-97 That the Planning and Building Committee do now adjourn to meet again on March 24, 1997, or at the call of the Chair.

H. UNFINISHED BUSINESS

H 1. **"WELL-KNOWN BRAMPTON ATHLETE JOINS MAYOR'S OFFICE** (File G20).

Mayor Peter Robertson announced that Brian Johnston, who was the Mayor's Executive Assistant for 18 months, is leaving to return to work in the private sector. Mayor Peter Robertson recognized the services contributed by Brian for the City. He commented on his expertise and professionalism in dealing with social issues as well as his expertise in computer technology and computer graphics. He publicly thanked Brian for everything he has done and wished him well on his new venture.

Mayor Peter Robertson then introduced his new Executive Assistant, Sheldon Leiba. Sheldon is well-known in the community and has contributed through his academic and athletic endeavours and Mayor Peter Robertson advised that he looks forward to working with him.

I. CORRESPONDENCE

* I 1. Correspondence from Katherine Goldberg, Association for Burlesque Entertainers, dated February 6, 1997, re: **LAP DANCING IN STRIP CLUBS** (File G99).

DEALT WITH UNDER CONSENT RESOLUTION C059-97.

* I 2. Correspondence from Mayor Frank Faubert, City of Scarborough, dated January 27, 1997, re: **LEGAL CHALLENGE - BILL 103** (File G02/G70).

DEALT WITH UNDER CONSENT RESOLUTION C059-97.

I 3. Correspondence from C.W. Lundy, Regional Clerk, Durham Region, dated February 4, 1997, re: **RESOLUTION - FUNDING OF SOCIAL ASSISTANCE** (File A55).

P. Moyle, Commissioner of Corporate Services, advised that the issue of social services and social assistance is a regional responsibility and is better dealt with by the Region of Peel as it is their jurisdiction.

There was general discussion among the Regional Councillors as to the endorsement of the resolution of Durham Region.

C068-97
TABLED
Moved by City Councillor Sprovieri
Seconded by City Councillor Hutton

That the correspondence from C.W. Lundy, Regional Clerk, Durham Region, dated February 4, 1997, to the Council meeting of February 24, 1997, re: **RESOLUTION - FUNDING OF SOCIAL ASSISTANCE** (File A55) be received; and

That the Council of the City of Brampton endorse the resolution of Durham Region, which opposes the decision of the provincial government to require 50% of welfare funding from municipalities; and

That the Premier, the Minister of Municipal Affairs and Housing, and the Minister of Community and Social Services be notified of Brampton's position.

TABLED

* I 4. Correspondence from Frederick Biro, Executive Director, Police Services Board, dated February 5, 1997, re: **1997 ELECTION OF CHAIR AND VICE-CHAIR** (File G88).

DEALT WITH UNDER CONSENT RESOLUTION C059-97.

* I 5. Correspondence from Susan Youngson, Acting Manager, Legislative Services, Region of Peel, dated February 3, 1997, re: **RESOLUTION - LESTER B. PEARSON INTERNATIONAL AIRPORT GROUND ACCESS TRANSPORTATION** (File G83/P03).

DEALT WITH UNDER CONSENT RESOLUTION C059-97.

I 6. Correspondence from Scott Goodison, Chairman, Brampton Downtown Business Association, dated February 14, 1997, re: **1997 B.D.B.A. BUDGET** (File G36).

C069-97
Moved by City Councillor Gibson
Seconded by Regional Councillor Bissell

That the correspondence from Scott Goodison, Chairman, Brampton Downtown Business Association, dated February 14, 1997, to the Council meeting of February 24, 1997, re: **1997 B.D.B.A. BUDGET** (File G36) be received and approved.

CARRIED

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I 7. Correspondence from Denis Kelly, City Clerk, City of North York, dated January 28, 1997, re: **RESOLUTION ~ PROVINCIAL ELECTION ~ APPOINTMENT OF TRUSTEES** (File A55).

The following was introduced at the request of City Councillor Sprovieri:

*C070-97
LOST*

*Moved by City Councillor Sprovieri
Seconded by City Councillor Hutton*

*That the correspondence from Denis Kelly, City Clerk, City of North York, dated January 28, 1997, to the Council meeting of February 24, 1997, re: **RESOLUTION ~ PROVINCIAL ELECTION ~ APPOINTMENT OF TRUSTEES** (File A55) be received; and*

That the Council of the City of Brampton endorse the resolution of North York for the Premier of Ontario to appoint trustees as watchdogs to monitor and control the money spent on election campaign promises once a provincial election has been called; and

That the Premier be notified of Brampton's position.

LOST

C071-96

Moved by City Councillor Sprovieri
Seconded by City Councillor Hutton

That the correspondence from Denis Kelly, City Clerk, City of North York, dated January 28, 1997, to the Council meeting of February 24, 1997, re: **RESOLUTION ~ PROVINCIAL ELECTION ~ APPOINTMENT OF TRUSTEES** (File A55) be received.

CARRIED

I 8. Correspondence from Ann Mulvale, Mayor, Town of Oakville, and Don Cousens, Mayor, Town of Markham, dated January 31, 1997, re: **DEVELOPMENT CHARGE UPDATE** (File P10).

C072-97

Moved by Regional Councillor Miles
Seconded by City Councillor Hames

That the correspondence from Ann Mulvale, Mayor, Town of Oakville, and Don Cousens, Mayor, Town of Markham, dated January 31, 1997, to the Council meeting of February 24, 1997, re: **DEVELOPMENT CHARGE UPDATE** (File P10) be received.

CARRIED

*

I 9. Correspondence from Donald G. McKay, Town Clerk, Town of Whitby, dated February 12, 1997, re: **RESOLUTION ~ GREATER TORONTO SERVICES BOARD** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C059-97.

I 10. Correspondence from Regional Councillor Susan Fennell, Wards 3 and 4, dated February 14, 1997, re: **REDEVELOPMENT PROGRAM ~ BRAMPTON FAIRGROUNDS** (File G20).

C060-97

Moved by Regional Councillor Fennell
Seconded by City Councillor Gibson

That the correspondence from Regional Councillor Susan Fennell, Wards 3 and 4, dated February 14, 1997, to the Council meeting of February 24, 1997, re: **REDEVELOPMENT PROGRAM ~ BRAMPTON FAIRGROUNDS** (File G20) be received.

CARRIED

J. RESOLUTIONS

* J 1. Resolution, re: **MTO FINAL RETURN** (File G75).

That a Petition be made to the Ministry of Transportation for Final Subsidy payment under the Public Transportation and Highway Improvement Act on expenditures made in the year 1996.

DEALT WITH UNDER CONSENT RESOLUTION C059-97.

K. NOTICE OF MOTION ~ nil

L. PETITIONS ~ nil

M. OTHER BUSINESS/NEW BUSINESS ~ nil

N. TENDERS

* N 1. Request for Proposal No. RFP97-001 - PURCHASE AND/OR LEASE FINANCING OF A DIGITAL ALPHASERVER OR HEWLETT PACKARD HP9000 COMPUTER SERVER, SOFTWARE AND PERIPHERALS (File F81/RFP97-001).

DEALT WITH UNDER CONSENT RESOLUTION C059-97.

* N 2. Contract No. 97-007 - THE SUPPLY OF MICROSOFT SOFTWARE LICENSES AND MAINTENANCE (File F81/C97-007).

DEALT WITH UNDER CONSENT RESOLUTION C059-97.

O. BY-LAWS

C073-97 Moved by City Councillor Metzak
Seconded by City Councillor Cowie

That By-Laws 38-97 to 46-96 as listed on the Council Meeting Agenda dated February 24, 1997, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

38-97 To accept and assume works in Registered Plan 43M-1094 ~ Wellingdale Community (Brampton) Inc. (File P35) (See Report F2).

39-97 *To accept and assume works in Registered Plan 43M-526 - Bramalea Limited (File P35).*

40-97 To authorize the execution of an agreement of purchase and sale with Norman S. Broz In Trust (File B02/B10) (See Report F3).

41-97 To adopt Amendment Number 293 to the 1984 Official Plan of the City of Brampton Planning Area (Sandringham Place Inc. - File C4E13.1) (See Report F5).

42-97 To adopt Amendment Number OP93-61 to the Official Plan of the City of Brampton Planning Area (Sandringham Place Inc. - File C4E13.1) (See Report F5).

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43-97 To amend By-law 151-88, as amended (File C4E5.27) (See Report F6).

44-97 To adopt Amendment Number 294 to the 1984 Official Plan of the City of Brampton Planning Area (Realignment of Sandalwood Parkway - File P25OV, P25S-41 and P25S-42) (See Report F8).

45-97 To authorize the execution of an agreement of purchase and sale with Maz Holdings Limited (File B02/B10).

46-97 To confirm the proceedings of the Council Meeting held February 24, 1997

P. **ADJOURNMENT**

C074-97 Moved by City Councillor Linton
Seconded by City Councillor Metzak

That this Council do now adjourn to meet again on Monday, March 17, 1997, or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 8:45 P.M. ON FEBRUARY 24, 1997.

PETER ROBERTSON, MAYOR

LEONARD J. MIKULICH, CITY CLERK

MINUTES
MARCH 3, 1997 - 3:29 P.M.
SPECIAL MEETING OF COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor P. Robertson
Regional Councillor L. Bissell
Regional Councillor G. Miles
City Councillor L. Jeffrey
City Councillor B. Linton
City Councillor M. Moore
City Councillor G. Gibson
City Councillor B. Cowie
City Councillor S. Hames

ABSENT

Regional Councillor Begley (illness)
Regional Councillor S. Fennell
Regional Councillor P. Palleschi
City Councillor B. Hunter
City Councillor J. Hutton
City Councillor P. Richards
City Councillor D. Metzak
City Councillor J. Sprovieri

At 3:58 p.m. the following resolution was passed:

C077-97 Moved by Regional Councillor Bissell
 Seconded by City Councillor Hames

That Council move into a Closed Meeting to consider matters pertaining to security of the property of the municipality or local board.

CARRIED

Council moved back into Open Session at 4:05 p.m.

***REGIONAL COUNCILLOR MILES ASSUMED THE CHAIR
AS ACTING MAYOR FOR THE CONDUCT OF THE MEETING***

* * * * *

The Special Council Meeting was called for 3:00 PM but did not start until 3:29 PM
when there was quorum present to proceed with the Meeting

* * * * *

3:29 p.m. Call to Order

A. APPROVAL OF AGENDA

C075-96 Moved by City Councillor Cowie
Seconded by City Councillor Moore

That the Agenda for the Special Council Meeting dated March 3, 1997, be approved as printed and circulated.

CARRIED

B. CONFLICTS OF INTEREST - nil

C. REPORTS OF OFFICIALS

C 1. Report from A. Solski, City Manager, undated, re: **CITY OF BRAMPTON RESPONSE TO “DEVELOPING THE FRAMEWORK FOR A GREATER TORONTO SERVICES BOARD: A DISCUSSION PAPER”** (File G05/G70).

There was general discussion regarding the report and revisions were made.

Direction was given that the City Clerk send copies of this report to Mr. T. Clement, M.P.P. Brampton South, Mr. J. Spina, M.P.P. Brampton North and the Brampton Board of Trade.

C076-96 Moved by Regional Councillor Bissell
Seconded by City Councillor Gibson

That the report from A. Solski, City Manager, undated, to the Special Council meeting of March 3, 1997, re: **CITY OF BRAMPTON RESPONSE TO “DEVELOPING THE FRAMEWORK FOR A GREATER TORONTO SERVICES BOARD: A DISCUSSION PAPER”** (File G05/G70) be received; and

That this report be endorsed by City Council and forwarded to Mr. Milt Farrow, Special Advisory on the Greater Toronto Services Board as the City of Brampton response to **“Developing the Framework for a Greater Toronto Services Board: A Discussion Paper”**; and

That this new Board be called “The Greater Toronto Area (G.T.A.) Co-ordinating Board”; and

That copies of this report be forwarded to the Region of Peel, the City of Mississauga and the Town of Caledon for their information.

CARRIED

CITY COUNCIL MINUTES - March 3, 1997

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D. BY-LAWS

C078-96 Moved by City Councillor Gibson
 Seconded by City Councillor Moore

That By-Law 47-97 as listed on the Special Council Meeting Agenda dated March 3, 1997, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

47-97 To confirm the proceedings of the Special Council Meeting held March 3, 1997.

CARRIED

E. ADJOURNMENT

C079-97 Moved by City Councillor Linton
 Seconded by City Councillor Moore

That this Council do now adjourn to meet again on Monday, March 17, 1997, or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 4:07 P.M. ON MARCH 3, 1997.

PETER ROBERTSON, MAYOR

LEONARD J. MIKULICH, CITY CLERK

MINUTES

MARCH 17, 1997 ~ 7:07 P.M.

REGULAR MEETING OF COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor P. Robertson	City Councillor R. Hunter
Regional Councillor R. Begley	City Councillor L. Jeffrey
Regional Councillor L. Bissell	City Councillor B. Linton
Regional Councillor S. Fennell	City Councillor G. Gibson
Regional Councillor G. Miles	City Councillor B. Cowie
Regional Councillor P. Palleschi	City Councillor P. Richards
	City Councillor D. Metzak
	City Councillor M. Moore
	City Councillor J. Sprovieri
	City Councillor S. Hames

ABSENT

City Councillor J. Hutton (vacation)

At 8:40 p.m. the following resolution was passed:

C091-97 Moved by City Councillor Gibson
 Seconded by Regional Councillor Bissell

That Council move into a Closed Meeting to consider matters pertaining to security of the property of the municipality or local board.

CARRIED

Council moved back into Open Session at 8:42 p.m.

*PRIOR TO THE COMMENCEMENT OF THE COUNCIL MEETING, THERE WAS A RECEPTION
IN THE ATRIUM OF CITY HALL FROM 5:00 ~ 7:00 P.M. TO HONOUR THE
BRAMPTON FIREFIGHTERS COMBAT CHALLENGE TEAM BY THE MAYOR
MEMBERS OF COUNCIL AND BOB CRANCH, COMMISSIONER OF
COMMUNITY SERVICES*

CITY COUNCIL MINUTES ~ March 17, 1997

~ 2 ~

7:07 p.m. Call to Order

A. APPROVAL OF AGENDA

C080-97 Moved by City Councillor Gibson
Seconded by Regional Councillor Bissell

That the Agenda for the Council Meeting dated March 17, 1997, be approved as printed and circulated.

CARRIED

B. CONFLICTS OF INTEREST

Regional Councillor Bissell declared a conflict of interest with regards to Item F4 - *Application to Amend the Zoning By-law (Candevcon Limited)* - Recommendation C083-97 - because her husband is involved in the neighbouring piece of land.

C. ADOPTION OF MINUTES

C 1. Regular Council Meeting - February 24, 1997

C081-97 Moved by City Councillor Gibson
Seconded by Regional Councillor Bissell

That the Minutes of the Regular Council Meeting held on February 24, 1997, be approved as amended in Recommendation PB029-97 to delete "Council meeting of March 17, 1997" in paragraph (B) and substituting it with "Planning and Building Committee meeting of March 24, 1997".

CARRIED

C 2. Special Council Meeting - March 3, 1997

C082-97 Moved by City Councillor Gibson
Seconded by City Councillor Bissell

That the Minutes of the Special Council Meeting held on March 3, 1997, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C083-97 Moved by City Councillor Gibson
Seconded by City Councillor Hames

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

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* F 1. That the report from D. Lightowler, Senior Legal Assistant, dated February 26, 1997, to the Council meeting of March 17, 1997, re: **SUBDIVISION RELEASE AND ASSUMPTION - CENTRAL PEEL HOLDINGS (1982) LTD. - PLAN 43M-766 - WARD 2** (File P35) be received; and

That all works constructed and installed in accordance with Registered Plan 43M-766 be accepted and assumed; and

That the Treasurer be authorized to release all securities held by the City in connection with the development, subject to a retention of \$20,000 for Works and Transportation Department purposes; and

That a by-law be prepared and presented to Council, assuming the following streets as shown on Registered Plan 43M-766 as public highways:

- FISHERMAN DRIVE
- WHYBANK DRIVE
- RAILSIDE DRIVE

* F 2. That the report from D. Glover, Traffic Superintendent, dated March 11, 1997, to the Council meeting of March 17, 1997, re: **GENERAL TRAFFIC BY-LAW 93-93 HOUSEKEEPING UPDATE** (File 52-97) be received; and

That By-law 52-97 be passed to amend By-law 93-93, as amended - THROUGH HIGHWAYS, RATE OF SPEED, NO PARKING, FIRE ROUTES, HEAVY TRUCKS.

* F 3. That the report from J. Marshall, Commissioner of Planning and Building, dated March 10, 1997, to the Council meeting of March 17, 1997, re: **DRAFT APPROVED PLAN OF SUBDIVISION - ANDRIN INVESTMENTS LIMITED - WARD 3** (File T1W14.17) be received; and

That By-law 58-97 be passed to amend Comprehensive Zoning By-law 139-84, as amended; and

That in accordance with section 34(17) of the **Planning Act**, R.S.O. 1990, c.P. 13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

* F 4. That the report from J. Marshall, Commissioner of Planning and Building, dated March 12, 1997, to the Council meeting of March 17, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW - CANDEVCON LIMITED - WARD 10** (File C7E6.23) be received; and

That the Mayor and City Clerk be authorized to execute the development agreement; and

That By-law 59-97 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

That in accordance with section 34(17) of the **Planning Act**, R.S.O. 1990, c.P. 13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

* F 7. That the report from D. Minaker, Manager of Traffic Engineering Services, dated March 11, 1997, to the Council meeting of March 17, 1997, re: **RELIGIOUS PROCESSIONS - OUR LADY OF FATIMA PARISH - FRIDAY MARCH 28, 1997, SUNDAY, MAY 18, 1997, SUNDAY, JUNE 1, 1997 AND SUNDAY, SEPTEMBER 7, 1997** (File C20) be received and approved, subject to standard permit conditions.

* I 1. That the correspondence from R. Walton, Metropolitan Clerk, The Municipality of Metropolitan Toronto, dated February 14, 1997, to the Council meeting of March 17, 1997, re: **RESOLUTION FOR FEDERATION OF CANADIAN MUNICIPALITIES (FCM) ON MUNICIPAL PROTECTION OF RAIL CORRIDORS** (File A55) be received.

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- * I 2. That the correspondence from Steven F. Brickell, City Clerk, City of Peterborough, dated February 19, 1997, to the Council meeting of March 17, 1997, re: **RESOLUTION ~ MEGA WEEK** (File A55) be received.
- * I 3. That the correspondence from Mayor John Faas, Town of Ridgetown, dated March 11, 1997, to the Council meeting of March 17, 1997, re: **RESOLUTION ~ PUBLIC SECTOR INITIATIVES BY THE PROVINCIAL GOVERNMENT** (File A55).
- * N 1. That Contract No. 97-003 ~ **CONSTRUCTION OF THE BRAMPTON ANIMAL SHELTER** (File F81/C97-003), to the Council meeting of March 17, 1997, be received; and
That Contract No. 97-003 be awarded to Devlan Construction Ltd., in the total amount of \$1,226,430.00 (One Million, Two Hundred & Twenty-Six Thousand, Four Hundred & Thirty Dollars), being the lowest acceptable bid received; and
That funding for the above-noted contract be provided from the Works and Transportation Department 1996 Capital Project 3.280.96.
- * N 2. That Contract No. 97-131 ~ **SUPPLY OF MATERIALS AND SERVICES FOR PAVEMENT MARKING APPLICATION** (File F81/C97-131), to the Council meeting of March 17, 1997, be received; and
That Contract No. 97-131 be awarded as follows:
 - PART "A" to Woodbine Pavement Markings Limited, in the total revised amount of \$182,241.70 (One Hundred & Eighty-two Thousand, Two Hundred & Forty-One Dollars & Seventy Cents)
 - PART "B" to Guild Electric Limited, in the total revised amount of \$69,866.13 (Sixty Nine Thousand, Eight Hundred & Sixty Six Dollars & Thirteen Cents)all being the lowest acceptable bids received; and
That Contract No. 97-131 can be extended for an additional twenty-four (24) months in two (2) twelve month terms subject to the satisfactory negotiations of both parties; and
That funding for the 1997 portion of the above-noted contract be provided from the Works and Transportation Department 1997 Current Budget.
- * N 3. That the Request for Proposal No. RFP97-002 ~ **ENTREPRENEURSHIP SERVICES FOR NEW BRAMPTON SMALL BUSINESS ENTERPRISE CENTRE (SBEC)** (File F81/RFP97-002), to the Council meeting of March 17, 1997, be received; and
That the Request for Proposal No. RFP97-002 be cancelled.
- * N 4. That Contract No. 97-009 ~ **SUPPLY AND DELIVERY OF TWO (2) ONLY PERSONNEL CARRIER VEHICLES** (File F81/C97-009), to the Council meeting of March 17, 1997, be received; and
That Contract No. 97-009 be awarded to Hearn GMC Truck Centre in the total amount of \$68,409.38 (Sixty Eight Thousand, Four Hundred and Nine Dollars and Thirty Eight Cents), being the lowest acceptable bid received; and
That funding for the above-noted contract be provided from the Community Services Department (Fire) 1997 Capital Project 3.241.97: 1997 District Chief Cars; and
That the report from V. Clark, Fire Chief, dated March 10, 1997, re: **TRANSFER OF FUNDS** (File F95) be received; and
That the Division of Financial Planning be instructed to arrange the necessary transfers.

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CARRIED

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PROCLAMATIONS

1. Proclamation ~ **INTERNATIONAL DAY FOR THE ELIMINATION OF RACIAL DISCRIMINATION**
~ March 21, 1997

ANNOUNCEMENTS

1. Mayor Peter Robertson announced a good news story about a Grade 1 student at Hilldale Public School named Marlon Thomas. His mother and sister slipped, knocking his mother unconscious, and Marlon ran to the local pet store to call 911 for his mother and sister. Today he was recognized by Mayor Peter Robertson at his school as well as Red Cross who gave him a newly created award for heroism.

Marlon commented that he enjoyed being on TV and having family and friends recognize him.

E. DELEGATIONS

- E 1. B. Cranch, Commissioner of Community Services, re: **PRESENTATION TO BRAMPTON FIREFIGHTERS COMBAT CHALLENGE TEAM** (File G20).

On behalf of Mayor Peter Robertson, Members of Council, staff and the residents, the Brampton Firefighter Combat Challenge Team was honoured for placing 1st in the 5th Annual World Championship Games in December 1996 in Las Vegas and wished them every continued success. Brampton competed with 100 other teams and set a new world record of 5 minutes and 22 seconds. Mayor Peter Robertson thanked not only the team coach and the Fire Chief but the sponsors that sent the team to compete internationally

A video was presented of actual footage shot in Los Vegas at the championships.

B. Cranch, Commissioner of Community Services, introduced the individual team members and the founder of the Combat Challenge Team Dr. Paul Davis. Dr. Paul Davis was honoured to be at Council this evening to recognize the excellence, hard work and training of the Combat Challenge Team. He presented each team member with their Combat Challenge Championship rings and commended them on their excellent job and accomplishment. He commented on the trophy which is unique and is a replica of the hose advance challenge.

Mayor Peter Robertson presented each team member with a plaque and a jacket.

Mr. Tony Clement, MPP Brampton South, presented the team with a congratulatory plaque from Mike Harris, Premier of Ontario, in order to celebrate our world champions and acknowledge their remarkable accomplishment in setting a new world record and obtaining the championship title.

Firefighter Doug Comeau, Team Captain, presented all Members of Council with T-Shirts as a token of their appreciation. V. Clark, Fire Chief, and T. Irwin, Deputy Fire Chief, presented the team with their trophy with great honours.

C084-97

Moved by City Councillor Hames
Seconded by Regional Councillor Bissell

That the delegation of Mr. B. Cranch, Commissioner of Community Services, to the Council meeting of March 17, 1997, re: **PRESENTATION TO BRAMPTON FIREFIGHTERS COMBAT CHALLENGE TEAM** (File C41) be received; and

That the Mayor and Members of Council wish to congratulate the Brampton Firefighters Combat Challenge Team for the valiant ambassadorial recognition.

CARRIED

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E 2. Regional Councillor Miles, re: **PRESENTATION ON THE GTCB** (File G20).

Mr. Milt Farrow and Mr. Dennis Perlin, Greater Toronto Area Coordinating Board Project, re: **PRESENTATION ON THE GTCB AND BRAMPTON'S POSITION** (File G20).

Regional Councillor Miles thanked Milt Farrow for attending the meeting and presented Brampton's response to the Minister of Municipal Affairs' report on Service Coordination Across the GTA.

Regional Councillor Miles advised that the issue of Service Coordination Across the GTA is of great importance. She presented a unified position which is consistent with the 7 Point Plan that was presented to the Province after the Golden Report. The City of Brampton believes that this body will provide an important coordinating function without creating another level of government which is why it will now be referred to as the Greater Toronto Coordinating Board. She provided a summary on the following areas:

- GTA Strategic Planning
- Go Transit
- Inter-Municipal Transit
- Natural Resources and Conservation
- Waste, Sewer and Water
- Economic Development
- Health Planning and Home Care
- Emergency Services
- Telecommunications
- Composition
- Appointment of Chair
- Financial Powers
- Summary

In conclusion, Regional Councillor Miles advised that Brampton's solution meets Mr. Leach's challenge by effective coordination. Brampton's approach was built on the spirit of cooperation with all levels of government which will restore public confidence.

Regional Councillor Miles distributed a package containing a copy of the slide presentation and all the information presented at the meeting.

Mr. Milt Farrow, thanked Mayor Peter Robertson for the invitation to attend the Council meeting and listen to the presentation of Regional Councillor Miles. He would like some time to look through the package and will be in touch as questions arise. He advised Council that the timeframe originally set by the Province has been slightly modified. Municipalities now have until April 4, 1997 to provide their comments at which time the information will be compiled so that a report can be written to the Minister by the end of April 1997. He advised that his report will be available to the public before the Province takes action on it.

Mr. Dennis Perlin asked questions and requested clarification regarding Strategic Planning. Regional Councillor Miles responded to his concerns.

C085-97

Moved by Regional Councillor Miles
Seconded by Regional Councillor Bissell

That the delegations of Regional Councillor Miles, Mr. Milt Farrow and Mr. Dennis Perlin, Greater Toronto Area Coordinating Board Project, to the Council meeting of March 17, 1997, re: **PRESENTATION ON THE GTCB AND BRAMPTON'S POSITION** (File G20) be received.

CARRIED

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F. REPORTS OF OFFICIALS

* F 1. Report from D. Lightowler, Senior Legal Assistant, dated February 26, 1997, re: **SUBDIVISION RELEASE AND ASSUMPTION ~ CENTRAL PEEL HOLDINGS (1982) LTD. ~ PLAN 43M-766 ~ WARD 2** (File P35) (See By-law 48-97).

DEALT WITH UNDER CONSENT RESOLUTION C083-97.

* F 2. Report from D. Glover, Traffic Superintendent, dated March 11, 1997, re: **GENERAL TRAFFIC BY-LAW 98-98 HOUSEKEEPING UPDATE** (File 52-97) (See By-law 52-97).

DEALT WITH UNDER CONSENT RESOLUTION C083-97.

* F 3. Report from J. Marshall, Commissioner of Planning and Building, dated March 10, 1997, re: **DRAFT APPROVED PLAN OF SUBDIVISION ~ ANDRIN INVESTMENTS LIMITED ~ WARD 3** (File T1W14.17) (See By-law 58-97).

DEALT WITH UNDER CONSENT RESOLUTION C083-97.

* F 4. Report from J. Marshall, Commissioner of Planning and Building, dated March 12, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW ~ CANDEVCON LIMITED ~ WARD 10** (File C7E6.23) (See By-law 59-97).

Note: Regional Councillor Bissell declared a conflict of interest with regards to Item F4 - *Application to Amend the Zoning By-law (Candevcon Limited)* - Recommendation C083-97- because her husband is involved in the neighbouring piece of land.

DEALT WITH UNDER CONSENT RESOLUTION C083-97.

F 5. Report from C. Saunders, Policy Planner, dated March 12, 1997, re: **TECHNICAL MODIFICATIONS TO AMENDMENT NUMBER 292 TO THE 1984 OFFICIAL PLAN OF THE CITY OF BRAMPTON PLANNING AREA RELATING TO THE PARKS AND RECREATION MASTER PLAN** (Files P25OV, P25S-41, P25S-42).

B. Winterhalt, Director of Planning Policy & Research, provided clarification of the report and confirmed that Council has adopted the amendment and it has been forwarded to the Province for approval. Because of deadlines, some technical modifications are necessary and this report is simply advising the Province of those modifications.

Direction was given that staff provide the format and specific layouts of the proposed density for Council's information.

C086-97

Moved by Regional Councillor Hames
Seconded by Regional Councillor Begley

That the report from C. Saunders, Policy Planner, dated March 12, 1997, to the Council meeting of March 17, 1997, re: **TECHNICAL MODIFICATIONS TO AMENDMENT NUMBER 292 TO THE 1984 OFFICIAL PLAN OF THE CITY OF BRAMPTON PLANNING AREA RELATING TO THE PARKS AND RECREATION MASTER PLAN** (Files P25OV, P25S-41, P25S-42) be referred to the Planning and Building Committee meeting of March 24, 1997.

CARRIED

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F 6. Report from P. Moyle, Commissioner of Corporate Services, and J. Wright, Director of Information Technology, dated March 17, 1997, re: **THE ACQUISITION OF A NEW MUNICIPAL TAXATION SYSTEM** (File F95).

P. Moyle, Commissioner of Corporate Services, advised that 4 staff members from corporate services were given the responsibility of researching a new taxation system for the City. The team arrived at 3 alternatives. The third alternative is in direct relation to the Working Smarter Initiative in that the City of North York's taxation system is one of the best in the Province. The City of Brampton has negotiated with the City of North York in using and expanding that taxation system. He is confident that this arrangement is of considerable savings to the City.

C087-97

Moved by City Councillor Sprovieri
Seconded by Regional Councillor Miles

That the report from P. Moyle, Commissioner of Corporate Services, and J. Wright, Director of Information Technology, dated March 17, 1997, to the Council meeting of March 17, 1997, re: **THE ACQUISITION OF A NEW MUNICIPAL TAXATION SYSTEM** (File F95) be received; and

That the City of Brampton enter into negotiations with Beacon Software for the acquisition of their Municipal Taxation System, subject to entering into an agreement acceptable to both parties with a total cost not to exceed \$150,000.00 plus applicable taxes, all in accordance with the approved 1997 Chips Capital Budget; and

That funding for the above-noted contract be provided from the General Government - Corporate Hardware and Information Planning (CHIPS) 1997 Capital Project
3.146.97.204.103XX: Acquisition of New Municipal Taxation System.

CARRIED

*

F 7. Report from D. Minaker, Manager of Traffic Engineering Services, dated March 11, 1997, re: **RELIGIOUS PROCESSIONS - OUR LADY OF FATIMA PARISH - FRIDAY MARCH 28, 1997, SUNDAY, MAY 18, 1997, SUNDAY, JUNE 1, 1997 AND SUNDAY, SEPTEMBER 7, 1997** (File C20).

DEALT WITH UNDER CONSENT RESOLUTION C083-97.

G.

COMMITTEE REPORTS

G 1. **WORKS AND TRANSPORTATION COMMITTEE** - February 26, 1997

C088-97

Moved by City Councillor Richards
Seconded by Regional Councillor Bissell

That the Minutes of the Works and Transportation Committee Meeting of February 26, 1997, Recommendations WT020-97 to WT049-97, be approved, as amended, as follows:

WT033-97 by adding "... and further that the Treasurer be authorized to transfer \$85,000 from the development reserves to the capital account for this project".

WT043-97 by referring to stop sign at Hartford Trail and Halldorson/Casper Crescent to a future Works and Transportation Committee meeting.

CARRIED

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The recommendations, as amended, were approved as follows:

WT020-97 That the Agenda for the Works and Transportation Committee Meeting dated February 26, 1997 be approved as amended to add:

D 3. Mr. Dan Van Beilen, 53 Hartford Trail, re: **TRAFFIC ON HARTFORD TRAIL** (File W35) (See Item H7).

I 1. Correspondence from City Councillor Jeffrey, re: **ALL-WAY STOP REQUEST ~ SUNFOREST DRIVE AT TOWNLEY CRESCENT (SOUTH INTERSECTION)** (File W35) (See Item H1).

WT021-97 That the delegation of Constable Tom McKay, Co-ordinator, Peel CPTED Committee, to the Works and Transportation Committee meeting of February 26, 1997, re: **PRESENTATION OF PEEL CPTED COMMITTEE'S PARKING STRUCTURES DOCUMENT** (File G23PW) be received.

WT022-97 That the report from P. Howorun, Director of Administration, dated February 5, 1997, to the Works and Transportation Committee meeting of February 26, 1996, re: **EXOTIC ANIMAL PERMIT** (File W10) be received; and

That City staff continue to enforce By-law 261-93.

WT023-97 That the report from P. Howorun, Director of Administration, dated February 5, 1997, to the Works and Transportation meeting of February 26, 1997, re: **PARKING VIOLATION NOTICE** (File W25/G11) be received; and

That the customer service program for out-of-province plate holders, as set out in the aforementioned report, be approved.

WT024-97 That the report from P. Howorun, Director of Administration, dated February 5, 1997, to the Works and Transportation meeting of February 26, 1997, re: **HANDICAPPED PARKING EXEMPTIONS** (File W25/G11) be received.

WT027-97 That the First Attendance Facilitator will cancel parking tickets upon view of the valid Provincial Handicap Permit to first time offenders parking in handicapped spaces.

WT028-97 That the report from P. Howorun, Director of Administration, dated February 4, 1997, to the Works and Transportation meeting of February 26, 1997, re: **PROVINCIAL OFFENCES ACT ~ BILL 47 - FIRST ATTENDANCE FACILITY** (File W02/W25) be received; and

That staff of the Works and Transportation Department be directed to publicize the role of the First Attendance Facilitator within the City of Brampton.

WT029-97 That the Transit Sub-Committee be dissolved.

WT030-07 That the Report from R.J. Bino, Manager, Development Services, dated February 5, 1997, re: **SUBDIVISION RELEASE AND ASSUMPTION ~ PLAN 43M-1091 ~ WARD 4** (File P35); and

That the above development be forwarded to the Commissioner of Legal Services and City Solicitor with a request that it be assumed by the City.

WT031-97 That the report from D. Minaker, Manager, Traffic Engineering Services, dated January 15, 1997, to the Works and Transportation Committee meeting of February 26, 1997, re: **ALL-WAY 'STOP' REQUEST ~ SUNFOREST DRIVE AT TOWNLEY CRESCENT (SOUTH INTERSECTION)** (File W35) be received; and

That an all-way "stop" control not be imposed upon Sunforest Drive at Townley Crescent, south intersection; and

That Mrs. Braaksma be so advised.

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WT032-97 That the existing NO PARKING 7:00 a.m. to 9:30 a.m. on the south side of Ray Lawson Boulevard between McLaughlin Road and Cherrytree Drive/Malta Avenue be changed to NO PARKING ANYTIME to improve vehicular traffic movement and safety during all periods of the day; and

That the north side of Ray Lawson Boulevard within these limits, and the south side between Cherrytree Drive/Malta Avenue and Hurontario Street is presented posted NO PARKING ANYTIME; and

That a widening of Ray Lawson Boulevard to add a left turn storage lane at Cherrytree Drive (west intersection), and at the future cul-de-sac east of Cherrytree Drive be included in the 1998 Capital Works and Transportation Budget; and

That staff investigate and report on the need for a westbound advanced green at the Hurontario Street and Ray Lawson/County Court intersection.

WT033-97 That a traffic signal be installed in the 1997 program at the intersection of Ray Lawson Boulevard and Timberlane Drive to mitigate the existing and projected future concerns with traffic safety and operations at this intersection together with the Recreation Centre access and the driveway to Southbrook Lodge; and further

That the Treasurer be authorized to transfer \$85,000 from the development reserves to the capital account for this project.

WT034-97 That the report from D. Minaker, Manager, Traffic Engineering Services, dated February 19, 1997, to the Works and Transportation Committee meeting of February 26, 1997, re: **PARKING AND STOPPING REGULATIONS ON HANNA STREET** (File W35) be received.

WT035-97 That at the east side of Hanna Street to California Street and the north side of East Service Road be posted "NO PARKING 6AM ~ 6PM MONDAY TO FRIDAY".

WT036-97 That the Street Naming Committee be requested to circulate to the Planning and Building Committee the suggested names of streets in new subdivisions before and final decision is made and this should also include any changes to existing streets; and

That the local Councillors in the area of Hanna, California and Union Streets be involved in any changes to the naming of streets and walkways.

WT037-97 That the report from D. Minaker, Manager, Traffic Engineering Services, dated February 17, 1997, to the Works and Transportation Committee meeting of February 26, 1997, re: **CANADA POST COMMUNITY MAILBOXES (SUPER BOXES)** (File G65) be received.

WT038-97 That the report from D. Minaker, Manager, Traffic Engineering Services, dated February 10, 1997, to the Works and Transportation Committee meeting of February 26, 1997, re: **CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN REVIEW OF NELSON SQUARE PARKING GARAGE** (File G88) be received.

WT039-97 That the Report from D. Minaker, Manager, Traffic Engineering Services, dated February 10, 1997, to the Works and Transportation Committee meeting of February 26, 1997, re: **"NO CYCLISTS ON SIDEWALKS" SIGNS** (File W35) be received.

WT040-97 Whereas the asphalt sidewalk along the north side of Sir Lou Drive, connecting Hurontario to Malta Avenue, is jointly used as (A) a bike trail connector to Fletcher's Creek, as well as (B) the local sidewalk; and

Whereas Fletcher's View Peel Living apartments at 4 Sir Lou Drive has several disabled residents who use walking devices, or wheelchairs,

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Be it resolved that the sidewalk width and functions along the north side of Sir Lou Drive, from Hurontario to Malta Avenue, be reviewed in conjunction with parks; and

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That consideration be given for widening this asphalt sidewalk and defining one side for bikes, and one side for pedestrians, and further identify where motorized and non-motorized wheelchairs should utilize for safety reasons.

WT041-97 That the report from D. Minaker, Manager, Traffic Engineering Services, dated February 19, 1997, to the Works and Transportation Committee meeting of February 26, 1997, re: **TRAFFIC ON HARTFORD TRAIL** (File W35) be received; and

That the recommendation to raise the speed limit on Kennedy Road between Steeles Avenue and Hartford Trail from 40 km/h to 60 km/h be **deferred** pending the advanced green signal request at the Region of Peel is dealt with; and

That when the report comes back, that our staff be directed to increase the speed limit (outside of school hours 7:30 am to 4:30 pm) from 40 km/h to 60 km/h.

WT042-97 That the letter from James Carrick, Acting Manager, Traffic Operations Division, Region of Peel, dated February 20, 1997, to the Works and Transportation Committee meeting of February 26, 1997, re: **STEELES AVENUE AT KENNEDY ROAD - REQUEST FOR A NORTHBOUND ADVANCE PHASE**, be received; and

That the Region of Peel be advised that the City of Brampton requests the item be placed on a Region Works Committee for Regional Council participation.

WT043-97 Whereas there is a considerable safety concern along Hartford Trail with cut through traffic and speeding; and

Whereas the residents living along Hartford Trail have presented a detailed survey requesting all-way stops along Hartford Trail with 95% support for stop signs;

Be it resolved that all-way stops be installed at Hartford Trail and Austin/Appleton Trail.

WT044-97 That the petition submitted by the residents on Hartford Trail which supports the postings of maximum 40 km/h signs on Hartford Trail and which supports the 4-way stop signs at Austin Drive/Hartford Trail intersection and at Halldorson Trail/Hartford Trail insection, to the Works and Transportation Committee meeting of February 26, 1997, be received.

WT045-97 That the delegation of Mr. Dan Van Beilen, 53 Hartford Trail, to the Works and Transportation Committee meeting of February 26, 1997, re: **TRAFFIC ON HARTFORD TRAIL** (File W35) be received.

WT047-97 That the correspondence from City Councillor Jeffrey, to the Works and Transportation Committee meeting of February 26, 1997, re: **ALL-WAY STOP REQUEST - SUNFOREST DRIVE AT TOWNLEY CRESCENT (SOUTH INTERSECTION)** (File W35) be received.

WT048-97 That the Minutes of the Brampton Safety Council dated February 6, 1997, to the Works and Transportation Committee meeting of February 26, 1997, be received.

The recommendations were approved as follows:

SC014-97 THAT the agenda for the Brampton Safety Council meeting of February 6, 1997 be approved with the following additions:

5.3 L. J. Mikulich, City Clerk, dated January 30, 1997 re Brampton Safety Council minutes dated January 9, 1997

6.2 Sandi Omson, Principal, Grenoble Public School dated February 3, 1997 request for site inspection - parking lot congestion -WARD 11

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6.3 Williams Parkway Sr. Public School (K. Dowling) - WARD 7

6.4 Crossing Guard - Parkland Area (D. Gray) - WARD 2

SC015-97 THAT the minutes of the Brampton Safety Council meeting held January 9, 1997 be approved as printed and circulated.

SC016-97 THAT the Mission Statement for the Kiss & Ride Program, approved by City Council on October 28, 1996, be amended, pursuant to the request of the Peel Board of Education in their letter dated January 3, 1997 to reflect to the following changes:

Where the Mission Statement reads, "It is the responsibility of the School Boards to provide ongoing commitment of local school administration and respective Boards to:"

first statement be amended to read:

• provide adequate driveway signage and lines that conform to the Kiss & Ride recommended form ***at existing and proposed Kiss & Ride sites;***

an additional statement be added:

• ***consider, within budget restrictions, recommended changes to the individual sites to promote Kiss & Ride and Curb to Door programs.***

SC017-97 THAT the memorandum from L. J. Mikulich, City Clerk, dated January 30, 1997 to the Brampton Safety Council meeting on February 6, 1997 re Safety Council Minutes dated January 9, 1997 be received.

SC018-97 THAT site inspection report # 1/97 dated January 13, 1997 re Sir Winston Churchill Public School, be received and

Drive (1) That a crossing guard not be placed at the intersection of Ardglen and Hardwick Drive as sufficient gap time is available for students to cross.

 (2) That signage in the area be changed as follows

 • "No Stopping - 8:00 a.m. to 5:00 p.m. Monday - Friday" signs on the south side of Ardglen Drive be extended from Centre Street to Hardwick Drive and south on Hardwick Drive, on the west side only, for a distance of 30 metres.

 • existing "No Parking" signage on the north side of Ardglen Drive, between the school driveway and Wilton Drive, a distance of approximately 85 metres, be removed to allow for parent parking.

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- (3) That upon installation of the new signage, Sir Winston Churchill Public School be responsible for informing parents, by way of monthly newsletters, of the two parking areas for drop off and pick up of students, being the east side of Hardwick Drive and the north side of Ardglen Drive, east of the school driveway for a distance of approximately 85 metres.
- (4) That school bus drivers be instructed on correct usage of the Bus Loading Zone.
- (5) That City of Brampton Parking Control Officers provide strict enforcement on a regular basis during 3:15 p.m. to 3:40 p.m. in front of Sir Winston Churchill Public School, once new parking signage is in place.
- (6) That the crossing guard location at Centre Street and the park walkway south of the CNR tracks not be changed to Centre Street and Ardglen Drive.

SC019-97 THAT site inspection report # 3/97 dated January 23, 1997 re Morton Way Public School, be received and

- (1) That the paved walkway on the east side of the school be extended to the staff parking area.
- (2) That a "One Way" sign be erected on the east side of the driveway entrance.
- (3) That "No Stopping" signage be erected on the north side of Morton Way between the school driveway and the intersection of Morton Way and Morton Way.
- (4) That appropriate lane markings be painted on the school driveway.

SC020-97 THAT a crossing guard not be placed at the intersection of Gretna Drive and Horwood Drive.

WT049-97 That the Works and Transportation Committee do now adjourn to meet again on March 26, 1997, at 1:00 p.m., or at the call of the Chair.

G 2. ADMINISTRATION AND FINANCE COMMITTEE ~ March 3, 1997

C089-97 Moved by Regional Councillor Miles
Seconded by City Councillor Hames

That the Minutes of the Administration and Finance Committee Meeting of March 3, 1997, Recommendations AF019-97 to AF027-97, be approved as printed and circulated.

CARRIED

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The recommendations were approved as follows:

AF019-97 That the Agenda for the Administration and Finance Committee Meeting dated March 3, 1997, be approved as amended to add:

J 1. Discussion, re: **GTSB FROM REGION** (File G85).

J 2. Discussion, re: **FEDERAL INFRASTRUCTURE PROGRAM** (File G65/F65).

AF020-97 That the delegation of Mr. Di Tollo, 28 Bellini Avenue, to the Administration and Finance Committee meeting of March 3, 1997, re: **GRASS CUTTING** (File F10) be received.

AF021-97 That the report from C. Sherman, Supervisor, By-law Enforcement and Property Standards, dated January 30, 1997, to the Administration and Finance Committee meeting of March 3, 1997, re: **MR. DI TOLLO - 28 BELLINI AVENUE** (File F10) be received.

AF022-97 That the correspondence from Mr. John Pallotta, 167 Duncanwoods Drive in Brampton, dated February 6, 1997, to the Administration and Finance Committee meeting of March 3, 1997, re: **WEED INVOICE #07981** (File G23/C39) be received.

AF023-97 That the report from L.T. Koehle, Commissioner of Works and Transportation, dated February 17, 1997, to the Administration and Finance Committee meeting of March 3, 1997, re: **MAINTENANCE AND OPERATIONS SECTION EFFICIENCIES** (File W05) be received; and
That the initiative reports be forwarded to the Works and Transportation as well as to the Ontario Good Roads Association for their information.

AF024-97 That the report from J. Atwood-Petkovski, Corporation Counsel & Director of Enforcement, dated February 10, 1997, to the Administration and Finance Committee meeting of March 3, 1997, re: **REPEAL OF GARBAGE BY-LAW 90-90** (File W02/W45) be received; and
That the appropriate by-law be forwarded to Council for enactment.

AF025-97 That the report from J. Atwood-Petkovski, Corporation Counsel & Director of Enforcement, dated February 24, 1997, to the Administration and Finance Committee meeting of March 3, 1997, re: **ABANDONED SHOPPING CARTS** (File B05/C05) be received.

AF026-97 That this Committee moved into a Closed Meeting to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees.

AF027-97 That the Administration and Finance Committee do now adjourn to meet again on April 7, 1997 at 1:00 p.m., or at the call of the Chair.

G 3. **COMMUNITY SERVICES COMMITTEE** ~ March 5, 1997

C090-97 Moved by City Councillor Hames
Seconded by Regional Councillor Bissell

That the Minutes of the Community Services Committee Meeting of March 5, 1997, Recommendations CS015-97 to CS030-97, be approved as printed and circulated.

CARRIED

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The recommendations were approved as follows:

CS015-97 That the Agenda for the Community Services Committee Meeting dated March 5, 1997 be approved as amended to add:

E 4. Report from V. Clark, Fire Chief, dated February 25, 1997, re: **BILL 84 - THE FIRE PROTECTION AND PREVENTION ACT, 1996** (File D02).

F 3. Report from B. Cranch, Commissioner of Community Services, and L. Bloom, Manager of Recreation Program & Community Development, dated February 25, 1997, re: **DON CHERRY'S SPORTS GRILL OPENING** (File C05/C38).

CS016-97 That the **FIRE AND EMERGENCY SERVICES OPERATIONS FOR THE MONTH OF JANUARY 1997** (File A20), to the Community Services Committee meeting of March 5, 1997, be received.

CS017-97 That the report from H. Newlove, Director of Recreation Facilities and Programs, dated February 17, 1997, to the Community Services Committee meeting of March 5, 1997, re: **MARCH BREAK 1997** (File C40) be received.

CS018-97 That the report from H. Newlove, Director of Recreation Facilities and Programs, dated February 20, 1997, to the Community Services Committee meeting of March 5, 1997, re: **STATUS OF MINOR HOCKEY IN ONTARIO** (File C05/C41) be received.

CS019-97 That the report from K. Walsh, Director of Facility Development and Property Management, dated February 26, 1997, to the Community Services Committee meeting of March 5, 1997, re: **CAPITAL PROJECT STATUS REPORT** (File F35) be received.

CS020-97 That the report from B. Cranch, Commissioner of Community Services, and B. Hay, Manager of Parks Maintenance and Operations, dated February 26, 1997, to the Community Services Committee meeting of March 5, 1997, re: **PLAYGROUND INSPECTIONS** (File C05/C39) be received; and

That the new Playground Inspection Procedures be approved.

CS021-97 That the report from B. Cranch, Commissioner of Community Services, and B. Hay, Manager of Parks Maintenance and Operations, dated February 26, 1997, to the Community Services Committee meeting of March 5, 1997, re: **SALE OF 2 GRAVE BURIAL PLOTS AND SINGLE GRAVES** (File C39) be received; and

That the conversion of the roadway in Block A to 86 ~ 2 grave plots and 16 single graves be approved; and

That all related documents to the new burial plots in Block A be filed with the Ministry of Consumer and Commercial Relations for approval as required in the **Cemeteries Act**, and

That the conversion of the road in Block B North and C North to 40 ~ 2 grave plots be approved, in principle; and

That staff prepare a report for the Community Services Committee meeting of April 2, 1997 which would include detailed plans of the 2 grave plots and a new entrance onto Church Street, as well as official quotes and approvals for construction.

CS022-97 That the report from B. Cranch, Commissioner of Community Services, dated February 24, 1997, to the Community Services Committee meeting of March 5, 1997, re: **PROPOSED NEW HOME FOR HISTORIC LOG CABIN** (File G33LO) be received.

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CS023-97 That the report from V. Clark, Fire Chief, dated February 25, 1997, to the Community Services Committee meeting of March 5, 1997, re: **FIRE FIGHTER EXCHANGE PROGRAM** (File D05) be received; and

That Corporate Services assist the Brampton Fire & Emergency Services in developing agreements with participating Fire Departments; and

That the Brampton Fire & Emergency Services participate in an exchange program.

CS024-97 That the Report from B. Cranch, Commissioner of Community Services, and V. Clark, Fire Chief, dated February 27, 1997, to the Community Services Committee meeting of March 5, 1997, re: **SPONSORSHIP FOR COMBAT CHALLENGE TEAM** (File D05) be received; and

That staff report back on the progress of contracting sponsors or other revenue opportunities between the Fire and Emergency Services and the private sector.

CS025-97 That the Report from V. Clark, Fire Chief, dated February 25, 1997, to the Community Services Committee meeting of March 5, 1997, re: **BILL 84 - THE FIRE PROTECTION AND PREVENTION ACT, 1996** (File D02) be received.

CS026-97 That the report from B. Brown, Supervisor of Corporate Development & Capital Projects, dated February 21, 1997, to the Community Services Committee meeting of March 5, 1997, re: **SOUTH FLETCHER'S SPORTSPLEX ~ PHASE 1 FOR PROJECT K 1. 500 RAY LAWSON BOULEVARD** (File C37) be received.

CS027-97 That the report from B. Brown, Supervisor of Corporate Development & Capital Projects, dated February 21, 1997, to the Community Services Committee meeting of March 5, 1997, re: **SOUTH FLETCHER'S SPORTSPLEX ~ PHASE 2 FOR PROJECT K 1. 500 RAY LAWSON BOULEVARD** (File C37) be received.

CS028-97 That the Report from B. Cranch, Commissioner of Community Services, and L. Bloom, Manager of Recreation Program & Community Development, dated February 25, 1997, to the Community Services Committee meeting of March 5, 1997, re: **DON CHERRY'S SPORTS GRILL OPENING** (File C05/C38) be received.

CS029-97 That Committee moved into a Closed Session in order to address matters pertaining to security of the property of the municipality or local board.

CS030-97 That the Community Services Committee do now adjourn to meet again on April 9, 1997 at 1:00 p.m., or at the call of the Chair.

H. UNFINISHED BUSINESS ~ nil

I. CORRESPONDENCE

* I 1. Correspondence from R. Walton, Metropolitan Clerk, The Municipality of Metropolitan Toronto, dated February 14, 1997, re: **RESOLUTION FOR FEDERATION OF CANADIAN MUNICIPALITIES (FCM) ON MUNICIPAL PROTECTION OF RAIL CORRIDORS** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C083-97.

* I 2. Correspondence from Steven F. Brickell, City Clerk, City of Peterborough, dated February 19, 1997, re: **RESOLUTION ~ MEGA WEEK** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C083-97.

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* I 3. Correspondence from Mayor John Faas, Town of Ridgetown, dated March 11, 1997, re:
RESOLUTION - PROVINCE OF ONTARIO ANNOUNCEMENTS WITH RESPECT TO PUBLIC SECTOR INITIATIVES (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C083-97.

J. RESOLUTIONS ~ nil

K. NOTICE OF MOTION ~ nil

L. PETITIONS ~ nil

M. OTHER BUSINESS/NEW BUSINESS ~ nil

N. TENDERS

* N 1. Contract No. 97-003 ~ **CONSTRUCTION OF THE BRAMPTON ANIMAL SHELTER** (File F81/C97-003).

DEALT WITH UNDER CONSENT RESOLUTION C083-97.

* N 2. Contract No. 97-131 ~ **SUPPLY OF MATERIALS AND SERVICES FOR PAVEMENT MARKING APPLICATION** (File F81/C97-131).

DEALT WITH UNDER CONSENT RESOLUTION C083-97.

* N 3. Request for Proposal No. RFP97-002 ~ **ENTREPRENEURSHIP SERVICES FOR NEW BRAMPTON SMALL BUSINESS ENTERPRISE CENTRE (SBEC)** (File F81/RFP97-002).

DEALT WITH UNDER CONSENT RESOLUTION C083-97.

* N 4. Contract No. 97-009 ~ **SUPPLY AND DELIVERY OF TWO (2) ONLY PERSONNEL CARRIER VEHICLES** (File F81/C97-009).

DEALT WITH UNDER CONSENT RESOLUTION C083-97.

O. BY-LAWS

C092-97 Moved by City Councillor Metzak
Seconded by City Councillor Gibson

That By-Laws 48-97 to 61-97 as listed on the Council Meeting Agenda dated March 17, 1997, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

48-97 To accept and assume works in Registered Plan 43M-766 (File P35) (See Report F1).

49-97 To repeal By-law 90-90 being a by-law to regulate garbage collection and handling (File W02/W45) (See Recommendation AF024-97).

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50-97 To amend Animal Control By-law 261-93 (File W02/W10) (See Recommendation WT018-97).

51-97 To amend By-law 93-93, as amended - RATE OF SPEED (File W02/W35).

52-97 To amend By-law 93-93, as amended - THROUGH HIGHWAYS, RATE OF SPEED, NO PARKING, FIRE ROUTES, HEAVY TRUCKS (File W02/W35) (See Report F2).

53-97 To amend By-law 93-93, as amended - NO PARKING, NO STOPPING (File W02/W35).

54-97 To establish certain lands as part of Sandalwood Parkway West (File W02/W30).

55-97 To establish certain lands as part of Chapel Street (File W02/W30).

56-97 To declare surplus and authorize the execution of a release and abandonment of easement (Part of Lot 14, Concession 4 East of Hurontario Street, former Township of Toronto) (File B02/B30).

57-97 To establish certain lands as part of Chinguacousy Road (File W02/W30).

58-97 To amend Comprehensive Zoning By-law 139-84, as amended (Andrin Investments Limited - File T1W14.17) (See Report F3).

59-97 To amend Comprehensive Zoning By-law 56-83, as amended (Candevcon Limited - C7E6.23) (See Report F4).

60-97 To prevent the application of part lot control to part of Registered Plan 43M-1209 (File P35).

61-97 To confirm the proceedings of the Council Meeting held March 17, 1997

P. ADJOURNMENT

C093-97 Moved by Regional Councillor Bissell
Seconded by City Councillor Linton

That this Council do now adjourn to meet again on Wednesday, April 2, 1997, or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 8:43 P.M. ON MARCH 17, 1997.

PETER ROBERTSON, MAYOR

LEONARD J. MIKULICH, CITY CLERK

MINUTES
APRIL 2, 1997 ~ 7:05 P.M.
REGULAR MEETING OF COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor P. Robertson	City Councillor J. Hutton
Regional Councillor R. Begley	City Councillor L. Jeffrey
Regional Councillor L. Bissell	City Councillor B. Linton
Regional Councillor S. Fennell	City Councillor G. Gibson
Regional Councillor G. Miles	City Councillor B. Cowie
Regional Councillor P. Palleschi	City Councillor P. Richards
	City Councillor D. Metzak
	City Councillor M. Moore
	City Councillor J. Sprovieri
	City Councillor S. Hames

ABSENT

City Councillor B. Hunter (vacation)

At 9:13 p.m. the following resolution was passed:

C110-97 Moved by Regional Councillor Bissell
 Seconded by City Councillor Gibson

That Council moved into a Closed Meeting to consider matters pertaining to a matter in respect of which a council, board, committee or other body has authorized a meeting to be closed under another Act.

CARRIED

Council moved back into Open Session at 9:14 p.m.

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*JENNIFER KERR FROM MAYFIELD SECONDARY SCHOOL
SANG O'CANADA PRIOR TO THE COMMENCEMENT OF THE MEETING*

7:05 p.m. Call to Order

A. APPROVAL OF AGENDA

C094-97 Moved by City Councillor Cowie
Seconded by City Councillor Metzak

That the Agenda for the Council Meeting dated April 2, 1997, be approved as amended to add:

1. Proclamation ~ **NATIONAL WILDLIFE WEEK** ~ April 6-12, 1997

E 2. Delegation of B.S. Onyschuk, Smith Lyons, re: **ROYAL BANK ~ PARCEL 2 ~ WARD 2**
(File C1W13.12) (See Resolutions C100-97 to C104-97).

By-law 75-97 To prevent the application of part lot control to part of Registered Plan M1074
(Lots 1-3, 14-53, 68-81, 226-289, 348-358) (File P35).

By-law 76-97 To prevent the application of part lot control to part of Registered Plan M1075
(Lots 17-23 and 26-35) (File P35).

CARRIED

B. CONFLICTS OF INTEREST - nil

C. ADOPTION OF MINUTES

C 1. Regular Council Meeting ~ March 17, 1997

C095-97 Moved by City Councillor Cowie
Seconded by City Councillor Jeffrey

That the Minutes of the Regular Council Meeting held on March 17, 1997, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C096-97 Moved by City Councillor Cowie
Seconded by City Councillor Jeffrey

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 1. That the report from J. Marshall, Commissioner of Planning and Building, dated March 17, 1997, to the Council meeting of April 2, 1997, re: **DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW ~ SANDRINGHAM PLACE INC. ~ WARD 10** (File C4E13.1) be received; and

CITY COUNCIL MINUTES - April 2, 1997

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That the Mayor and City Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement; and

That By-law 62-97 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the **Planning Act**, R.S.O. 1990, c.P. 13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- * F 3. That the report from D. Lightowler, Senior Legal Assistant, dated March 26, 1997, to the Council meeting of April 2, 1997, re: **ACCEPT AND ASSUME - SCIACCA INDUSTRIAL SUBDIVISION - REFERENCE PLAN 43R-15307 - WARD 10** (File P35) be received; and
 - That all works required in connection with reference plan 43R-15307 be assumed; and
 - That the Treasurer be authorized to release all securities held by the City in connection with the development, subject to withdrawal of \$14,750 for dispersals.
- * F 4. That the report from J. Marshall, Commissioner of Planning and Building, dated March 26, 1997, to the Council meeting of April 2, 1997, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - AL SCHWARTZBERG - WARD 3** (File C2E5.24) be received; and
 - That the Mayor and City Clerk be authorized to execute the development agreement; and
 - That By-law 73-97 be passed to adopt Amendment Number OP93-64 and Amendment Number OP93-64A to the Official Plan of the City of Brampton Planning Area; and
 - That By-law 74-97 be passed to amend Comprehensive Zoning By-law 200-82, as amended; and
- That in accordance with section 34(17) of the **Planning Act**, R.S.O. 1990, c.P. 13, Council hereby determines that no further public notice is to be given in respect of the proposed by-laws.
- * I 1. That the correspondence from D. McKay, Town Clerk, Town of Whitby, dated March 12, 1997, to the Council meeting of April 2, 1997, re: **RESOLUTION - THE WHEEL SAFETY ACT, 1997** (File A55) be received.
- * I 2. That the correspondence from B. Henderson, Committee Co-ordinator, City of Scarborough, dated March 10, 1997, to the Council meeting of April 2, 1997, re: **RESOLUTION - COMMUNICATION FROM AMO - AMO MUNICIPAL ALERT - AMO MEETS WITH KEY MINISTERS TO DISCUSS "WHO DOES WHAT"** (File A55) be received.
- * I 3. That the correspondence from A.L. Mousseau, Administrator, Town of Belle River, dated February 28, 1997, to the Council meeting of April 2, 1997, re: **RESOLUTION - 1997 MUNICIPAL ELECTIONS** (File A55) be received.
- * I 4. That the correspondence from L. Casselman, Ontario Public Service Employees Union (OPSEU), dated March 17, 1997, to the Council meeting of April 2, 1997, re: **PROPOSED DOWNLOADING OF PUBLIC SERVICES ONTO ONTARIO'S MUNICIPALITIES** (File G75/G70) be received.
- * I 5. That the correspondence from S. Brickell, City Clerk, City of Peterborough, dated March 13, 1997, to the Council meeting of April 2, 1997, re: **RESOLUTION - SMOKING REGULATIONS PROVINCE WIDE** (File A55) be received.
- * N 1. That Contract No. 97-001 - **COOPERATIVE TENDER FOR THE SUPPLY & DELIVERY OF JANITORIAL PAPER PRODUCTS FOR THE CITY OF BRAMPTON AND THE REGION OF PEEL** (File F81/C97-001), to the Council meeting of April 2, 1997, be received; and

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That Contract No. 97-001 be awarded to the following companies:

G.H. Wood + Wyant Inc., in the total amount of \$44,292.88 (Forty Four Thousand, Two Hundred and Ninety Two Dollars & Eighty Eight Cents) for:

Part "A", Items 1, 2, 3
Part "B", Items 1, 2, 3

Adel Cleaning Products Inc., in the total amount of \$9,527.76 (Nine Thousand, Five Hundred and Twenty Seven Dollars & Seventy Six Cents) for Part "A", Item 4; and

The Cleaning Supply House Inc., in the total amount of \$929.55 (Nine Hundred & Twenty Nine Dollars & Fifty Five Cents) for Part "B", Items 4, 5, 6;

at the unit prices tendered, being the lowest acceptable bids received in the total aggregate amount not to exceed \$54,750.00 (Fifty Four Thousand, Seven Hundred & Fifty Dollars); and

That funding for the 1997 portion of the above-noted contract be provided from various City departments' 1997 Current Budgets.

CARRIED

PROCLAMATIONS

1. Proclamation ~ **NATIONAL VOLUNTEER WEEK** ~ April 13~19, 1997.
2. Proclamation ~ **TARTAN DAY** ~ April 6, 1997.
3. Proclamation ~ **NATIONAL WILDLIFE WEEK** ~ April 6~12, 1997

ANNOUNCEMENTS

1. Mayor Peter Robertson announced the 12 photo contest winners. Each of the photos will be featured in the Guardian for 12 consecutive months. He presented certificates and plaques to each winner and advised that each of the pictures promote and building pride in our City.
2. Mayor Peter Robertson announced the 5th Scout Troop present with their leader Dennis McKeegan. Three of the scouts asked questions of the Mayor and Members of Council regarding health care, education and improvement projects within the City of Brampton.

E. DELEGATIONS

E 1. Delegations, re: **BRAMPTON CENTRAL AREA: PROPOSED DOWNTOWN BRAMPTON AND QUEEN STREET CORRIDOR SECONDARY PLAN - WARDS 1, 3, 4, 5, 7 AND 8** (File P25S-36)
(See Report F5):

1. Michael Pettes, 80 Mill Street South
2. Chris Moon, Lawrence, Lawrence, Stevenson
3. Jim Doran, 33 Wellington Street East
4. Heather Muir, 90 Mill Street South
5. Paul Miorgi, 44 Wellington Street West

None of the delegations spoke in regards to this matter.

DEALT WITH UNDER ITEM F5 - RESOLUTIONS C097-97 TO C099-97.

E 2. Mr. B.S. Onyschuk, Smith Lyons, re: **ROYAL BANK OF CANADA - PARCEL 2 - WARD 2** (File C1W13.12).

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Mr. Onyschuk addressed Council on behalf of his client, The Royal Bank, in respect of Parcel 2. He requested that Parcel 2 not be delayed until such time as Parcels 1 and 3 are dealt with due to the size of the parcel. He briefly discussed the Cooper Lybrandt Report.

J. Metras, Commissioner of Legal Services & City Solicitor, advised that each planning issue should be dealt with by their individual applications.

J. Marshall, Commissioner of Planning and Building, advised that staff are of the opinion that all three parcels should not be dealt with together because of the potential impact. He advised that he will undertake to have Parcels 1 and 3 dealt with together. Parcel 2 is only a small portion of the land and should not be delayed at this time and will have no affect on the other parcels.

RECOMMENDATION PB055-97 WAS EXTRACTED FROM THE PLANNING AND BUILDING COMMITTEE MINUTES OF MARCH 26, 1997 AND DEALT WITH AT THIS TIME IN OPEN COUNCIL.

The following was introduced at the request of Regional Councillor Fennell:

*C100-97
LOST*

*Moved by Regional Councillor Fennell
Seconded by City Councillor Linton*

That the report from P. Snape, Development Planner, dated November 21, 1997, re: ROYAL BANK OF CANADA - PARCEL 2 - WARD 2 (File C1W13.12) be referred to the Planning and Building Committee meeting of May 21, 1997.

ON TAKING A RECORDED VOTE, THE CITY CLERK NOTED THE MOTION "LOST" - 2 YEAS, 14 NAYS AND 1 ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>AGAINST</u>	<u>ABSENT</u>
<i>Linton Fennell</i>	<i>Moore Sprovieri Hutton Jeffrey Palleschi Metzak Robertson Begley Richards Gibson Bissell Hames Miles Cowie</i>	<i>Hunter</i>

LOST

The following portion of the amended recommendation was extracted and voted on separately at the request of City Councillor Jeffrey:

*C101-97
LOST*

*Moved by City Councillor Jeffrey
Seconded by Regional Councillor Begley*

3. *Prior to the enactment of the amending By-law, the applicant shall register a Restrictive Covenant applicable to those lands referred to as Parcel 1 bounded by McLaughlin Road, Sandalwood Parkway West and Van Kirk Drive, being Block D and F, Plan M-285, having the effect of restricting the maximum amount of retail commercial space to 80,000 square feet of GLA, which shall be permitted on the westerly half of the Parcel only; consistent with the draft reference to Register Restrictions attached hereto.*

CITY COUNCIL MINUTES - April 2, 1997

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ON TAKING A RECORDED VOTE, THE CITY CLERK NOTED THE MOTION "LOST" - 7 YEAS, 9 NAYS AND 1 ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>AGAINST</u>	<u>ABSENT</u>
<i>Fennell</i>	<i>Linton</i>	<i>Hunter</i>
<i>Moore</i>	<i>Sprovieri</i>	
<i>Hutton</i>	<i>Jeffrey</i>	
<i>Palleschi</i>	<i>Robertson</i>	
<i>Metzak</i>	<i>Gibson</i>	
<i>Begley</i>	<i>Bissell</i>	
<i>Richards</i>	<i>Hames</i>	
	<i>Miles</i>	
	<i>Cowie</i>	

LOST

The following was introduced at the request of Regional Councillor Palleschi:

C102-97

LOST

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Begley

That the following motion be referred to the Planning and Building Committee meeting of April 21, 1997, as amended:

THAT this report entitled "Supplementary Report - Application to Amend the Official Plan and Zoning By-law - Royal Bank of Canada - Parcel 2 (Our File: C1W13.12)" be received; and

THAT the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following:

1. *The designation of subject lands in the 1984 Official Plan and the Sandalwood Industrial East Secondary Plan be amended to "Commercial" with a specific policy statement permitting industrial uses as alternative uses;*
2. *Prior to the enactment of the amending by-law, the applicant shall submit an addendum to the traffic study verifying, to the satisfaction of the City, that traffic impact is satisfactory based upon the Traffic Division's recommended access scheme.*

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3. Prior to the enactment of the amending By-law, the applicant shall register a Restrictive Covenant applicable to those lands referred to as Parcel 1 bounded by McLaughlin Road, Sandalwood Parkway West and Van Kirk Drive, being Block D and F, Plan M-285, having the effect of restricting the maximum amount of retail commercial space to 80,000 square feet GLA, which shall be permitted on the westerly half of the Parcel only; consistent with the draft reference application to Register Restrictions attached hereto.

4. *The zoning by-law shall be amended the following manner:*

4.1 *by changing the zoning designation of the lands to SC - Special Section;*

4.1.1 *shall only be used for either:*

(a) office including medical office, limited retail establishment to be defined, convenience store, personal service shop, bank, trust company or financial company, dry cleaning and laundry distribution station, Laundromat, farm produce stand, health centre, commercial school, garden centre establishment and gas bar; and

That there be a maximum of 15% gross floor area in additional uses for retail use;

and

(b) *the purposes permitted by "Industrial Four A - Section 186 Zone" (M4A - Sec. 186).*

4.1.2 *shall be subject to the following requirements and restrictions:*

(a) *in respect of the permitted purposes in 4.1.1 (a):*

(1) *the maximum gross leasable commercial floor area on the overall lands within the SC - Special Section zone shall be 7,432 square metres;*

(2) *the maximum gross leasable floor area of a retail establishment shall be 1,115 square metres;*

(3) *no outside storage or display of goods shall be permitted;*

(4) *all garbage, refuse and waste containers for a restaurant shall be located within a climate controlled area within the building containing the restaurant;*

(5) *all garbage and refuse storage, other than that associated with a restaurant, including any containers for the storage of recyclable materials, shall be enclosed;*

(6) *an adult video store and an amusement arcade shall not be permitted; and*

(7) *the requirements and restrictions of the SC zone and the general requirements and restrictions of the by-law which are not in conflict with that in 4.1.2 (a)(1);*

(b) *in respect of the permitted purposes in 4.1.1 (b):*

(1) *the corresponding requirements and restrictions of the M4A - Section 186 Zone.*

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5. *Prior to the enactment of the zoning by-law, the applicant shall enter into an agreement with the City which shall include the following:*
 - (a) *Prior to the issuance of a building permit, a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process.*
 - (b) *The applicant shall pay all applicable Regional, City and Educational development charges in accordance with their respective Development Charges By-laws.*
 - (c) *The applicant shall grant easements, as may be required, for the installation of utilities and municipal services, to the appropriate authorities.*
 - (d) *The applicant shall make satisfactory arrangements with the City to lift the existing 0.3 metre reserve to obtain access to Sandalwood Parkway.*
 - (e) *All lighting on the site shall be designed and oriented so as to minimize glare on adjacent roadways and properties.*
 - (f) *The applicant shall provide an on-site litter pick-up service which shall clear litter from the sites at least twice-weekly; and*
 - (g) *The applicant shall agree that access to the subject property shall be as follows:*
 - *Full turn access to Sandalwood Parkway West*
 - *Full turn access to Van Kirk Drive*
 - (h) *The applicant shall agree to undertake, or provide cash-in-lieu thereof, any necessary road improvements in conjunction with the development of the subject properties, to the satisfaction of the City.*

LOST

The recommendation was then voted:

C103-97

Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Begley

THAT this report entitled "Supplementary Report - Application to Amend the Official Plan and Zoning By-law - Royal Bank of Canada - Parcel 2 (Our File: C1W13.12)" be received; and

THAT the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following:

1. The designation of subject lands in the 1984 Official Plan and the Sandalwood Industrial East Secondary Plan be amended to "Commercial" with a specific policy statement permitting industrial uses as alternative uses;
2. Prior to the enactment of the amending by-law, the applicant shall submit an addendum to the traffic study verifying, to the satisfaction of the City, that traffic impact is satisfactory based upon the Traffic Division's recommended access scheme.

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3. The zoning by-law shall be amended the following manner:
 - 3.1 by changing the zoning designation of the lands to SC - Special Section;
 - 3.1.1 shall only be used for either:
 - (a) office including medical office, limited retail establishment to be defined, convenience store, personal service shop, bank, trust company or financial company, dry cleaning and laundry distribution station, laundromat, farm produce stand, health centre, commercial school, garden centre establishment and gas bar; and

That there be a maximum of 15% gross floor area in additional uses for retail use;

and

 - (b) the purposes permitted by "Industrial Four A - Section 186 Zone" (M4A - Sec. 186).
 - 3.1.2 shall be subject to the following requirements and restrictions:
 - (a) in respect of the permitted purposes in 3.1.1 (a):
 - (1) the maximum gross leasable commercial floor area on the overall lands within the SC - Special Section zone shall be 7,432 square metres;
 - (2) the maximum gross leasable floor area of a retail establishment shall be 1,115 square metres;
 - (3) no outside storage or display of goods shall be permitted;
 - (4) all garbage, refuse and waste containers for a restaurant shall be located within a climate controlled area within the building containing the restaurant;
 - (5) all garbage and refuse storage, other than that associated with a restaurant, including any containers for the storage of recyclable materials, shall be enclosed;
 - (6) an adult video store and an amusement arcade shall not be permitted; and
 - (7) the requirements and restrictions of the SC zone and the general requirements and restrictions of the by-law which are not in conflict with that in 3.1.2 (a)(1);
 - (b) in respect of the permitted purposes in 3.1.1 (b):
 - (1) the corresponding requirements and restrictions of the M4A - Section 186 Zone.
5. Prior to the enactment of the zoning by-law, the applicant shall enter into an agreement with the City which shall include the following:
 - (a) Prior to the issuance of a building permit, a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the

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City, to ensure implementation of these plans in accordance with the City's site plan review process.

- (b) The applicant shall pay all applicable Regional, City and Educational development charges in accordance with their respective Development Charges By-laws.
- (c) The applicant shall grant easements, as may be required, for the installation of utilities and municipal services, to the appropriate authorities.
- (d) The applicant shall make satisfactory arrangements with the City to lift the existing 0.3 metre reserve to obtain access to Sandalwood Parkway.
- (e) All lighting on the site shall be designed and oriented so as to minimize glare on adjacent roadways and properties.
- (f) The applicant shall provide an on-site litter pick-up service which shall clear litter from the sites at least twice-weekly; and
- (g) The applicant shall agree that access to the subject property shall be as follows:
 - Full turn access to Sandalwood Parkway West
 - Full turn access to Van Kirk Drive
- (h) The applicant shall agree to undertake, or provide cash-in-lieu thereof, any necessary road improvements in conjunction with the development of the subject properties, to the satisfaction of the City.

CARRIED

C104-97 Moved by City Councillor Jeffrey
 Seconded by Regional Councillor Palleschi

That the delegation of Mr. B.S. Onyschuk, Smith Lyons, to the Council meeting of April 2, 1997, re: **ROYAL BANK OF CANADA - PARCEL 2 ~ WARD 2** (File C1W13.12) be received.

CARRIED

F. REPORTS OF OFFICIALS

* F 1. Report from J. Marshall, Commissioner of Planning and Building, dated March 17, 1997, re: **DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - SANDRINGHAM PLACE INC. - WARD 10** (File C4E13.1) (See By-law 62-97).

DEALT WITH UNDER CONSENT RESOLUTION C096-97.

F 2. Report from J. Bender, Supervisor, Technical Services, dated March 17, 1997, re: **PROPOSED STREET NAMES - MARKET SQUARE DEVELOPMENT** (File P20).

C105-97 Moved by City Councillor Gibson
 Seconded by Regional Councillor Bissell

That the report from J. Bender, Supervisor, Technical Services, dated March 17, 1997, to the Council meeting of April 2, 1997, re: **PROPOSED STREET NAMES - MARKET SQUARE DEVELOPMENT** (File P20) be referred to the Works and Transportation Committee meeting of April 23, 1997.

CARRIED

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* F 3. Report from D. Lightowler, Senior Legal Assistant, dated March 26, 1997, re: **ACCEPT AND ASSUME - SCIACCA INDUSTRIAL SUBDIVISION - REFERENCE PLAN 43R-15307 - WARD 10** (File P35).

DEALT WITH UNDER CONSENT RESOLUTION C096-97.

* F 4. Report from J. Marshall, Commissioner of Planning and Building, dated March 26, 1997, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - AL SCHWARTZBERG - WARD 3** (File C2E5.24) (See By-laws 73-97 and 74-97).

DEALT WITH UNDER CONSENT RESOLUTION C096-97.

F 5. Report from J. Marshall, Commissioner of Planning and Building, dated March 26, 1997, re: **BRAMPTON CENTRAL AREA: PROPOSED DOWNTOWN BRAMPTON AND QUEEN STREET CORRIDOR SECONDARY PLAN - WARDS 1, 3, 4, 5, 7 AND 8** (File P25S-36).

The delegations have withdrawn their names from the list of delegations and did not wish to address Council.

L.T. Koehle, Commissioner of Works and Transportation, advised that the municipality should have the flexibility to deal with traffic issues without having to go through official plan amendments. Residents cannot be negatively affected by traffic issues which is why any traffic management issues should be with staff.

The following amendments were introduced at the request of Regional Councillor Fennell:

*C097-97
LOST*

*Moved by Regional Councillor Fennell
Seconded by Regional Councillor Bissell*

That Page G1-14 of the Planning and Building Committee minutes of March 24, 1997, be amended in section 5.6.4(b) to add the words "two-way" between Chapel and James Street.

LOST

*C098-97
LOST*

*Moved by Regional Councillor Fennell
Seconded by Regional Councillor Bissell*

That Page G1-15 of the Planning and Building Committee minutes of March 24, 1997, be amended in section 6.2(h) to add the words "two-way" with respect to the two-lane roads identified.

LOST

C099-97

*Moved by Regional Councillor Fennell
Seconded by Regional Councillor Bissell*

*That the report from J. Marshall, Commissioner of Planning and Building, dated March 26, 1997, to the Council meeting of April 2, 1997, re: **BRAMPTON CENTRAL AREA: PROPOSED DOWNTOWN BRAMPTON AND QUEEN STREET CORRIDOR SECONDARY PLAN - WARDS 1, 3, 4, 5, 7 AND 8** (File P25S-36) be received; and*

That By-law 71-97 be passed to adopt Official Plan Amendment Number OP93-62 to the Official Plan of the City of Brampton Planning Area; and

That By-law 72-97 be passed to adopt Official Plan Amendment Number OP93-63 and Amendment Number OP93-63A to the Official Plan of the City of Brampton Planning Area; and

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That in accordance with section 34(17) of the **Planning Act**, R.S.O. 1990, c.P. 13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

CARRIED

F 6. Report from B. Cranch, Commissioner of Community Services, dated March 27, 1997, re: **PROPERTY DEERFIELD SUBDIVISION** (File P35).

C106-97 Moved by Regional Councillor Palleschi
Seconded by City Councillor Cowie

That the report from B. Cranch, Commissioner of Community Services, dated March 27, 1997, to the Council meeting of April 2, 1997, re: **PROPERTY DEERFIELD SUBDIVISION** (File P35) be received; and

That staff be directed to complete the transaction for the acquisition of the Deerfield subdivision woodlot in the amount of \$1,097,161.80; and

That the acquisition of the Murphy property not be pursued and that the available financing be redirected towards the purchase of the Deerfield woodlot; and

That the City Treasurer be authorized to finance the acquisition from the 1995 Capital account 3.673.95 in the amount of \$1,097,161.80 that includes land transfer, tax, registration, and G.S.T.; and

That the construction of the walkway through the woodlot proceed in 1997 in the amount of \$189,675.00 and consulting fees in the amount of \$20,350.00 plus G.S.T. of \$1,424.50 and be financed from Park Development component of Reserve #44; and

That the City Treasurer be authorized to transfer to \$211,449.50 from Reserve #44 to the 1997 Park Development Capital account to finance the walkway; and

That NAK Design Group be retained as the consultants to complete the design and construction of the walkway.

CARRIED

G. COMMITTEE REPORTS

G 1. **PLANNING AND BUILDING COMMITTEE** ~ March 24, 1997

C107-97 Moved by City Councillor Gibson
Seconded by City Councillor Metzak

That the Minutes of the Planning and Building Committee Meeting of March 24, 1997, Recommendations PB051-97 to PB076-97, be approved as printed and circulated with the exception of Recommendation PB055-97 which was extracted and dealt with at Council (See Resolutions C100-97 to C104-97).

CARRIED

The recommendations were approved as follows:

PB051-97 That the Agenda for the Planning and Building Committee Meeting dated March 24, 1997 be approved as amended to add:

D 1. Additional delegation, re: **ROYAL BANK OF CANADA ~ PARCEL 2 ~ WARD 2** (File CIW13.12) (See Item E1):

2. Michael Gagnon, Gagnon Consulting Planners & Urban Designers Ltd.

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D 2. Additional delegations, re: **BRAMPTON CENTRAL AREA ~ PROPOSED DOWNTOWN
BRAMPTON AND QUEEN STREET CORRIDOR SECONDARY PLANS ~ WARDS 1, 3, 4, 5, 7
AND 8** (File P25S36) (See Item H3):

11. Mr. Stephen D'Agostino, Thompson Rogers
- 12 Correspondence from the Brampton Heritage Board, dated March 24, 1997

D 3. Additional delegation, re: **BRAM EAST (FORMERLY EASTGATE) SECONDARY PLAN -
STATUS REPORT ON CIRCULATION COMMENTS AND REFERRAL REQUESTS** (File P25S-41)

2. Mr. Don Givens

D 5 Additional delegation, re: **CITY OF BRAMPTON OFFICIAL PLAN 1993 REQUEST FOR
REFERRAL TO ONTARIO MUNICIPAL BOARD (ELWOOD MORRIS/HALLSTONE ROAD)** (File G23PL).

2. Michael Gagnon, Gagnon Consulting Planners & Urban Designers Ltd.

D 6. Delegation, re: **BRAM WEST SECONDARY PLAN AREA 40: DRAFT SECONDARY PLAN** (File P25S40) (See Report H4):

1. Mr. Jeff Davies, Huttonville Area Rate Payers Organization (HARPO)

PB052-97 That the following delegations, to the Planning and Building Committee meeting of March 24, 1997, re: **CITY OF BRAMPTON OFFICIAL PLAN 1993 - REQUEST FOR REFERRAL TO ONTARIO
MUNICIPAL BOARD (ELWOOD MORRIS/HALLSTONE ROAD)** (File G23PL) be received:

1. Mr. Glen Schnarr, Glen Schnarr & Associates
2. Mr. Michael Gagnon

PB053-97 That Mr. Elwood Morris, his solicitor, Mr. Harold G. Elston, and his agent, Mr. Michael Gagnon, be advised that the City will not support residential development on the Morris lands and that, if necessary, the City will participate to the fullest extent in any Ontario Municipal Board hearing to refuse these residential uses; and

That Mr. Elwood Morris be advised that the City of Brampton considers the referral to be frivolous, and the City requests that the referral to the Ontario Municipal Board be withdrawn forthwith; and

That City staff be directed to process the Streetsville Glen development application as expeditiously as possible in order to facilitate an early and straightforward Board hearing if necessary, or otherwise to ensure early completion of the Financial Drive extension and release of the industrial property to the market.

PB054-97 That the delegations, to the Planning and Building Committee meeting of March 24, 1997, re: **ROYAL BANK OF CANADA ~ PARCEL 2 ~ WARD 2** (File C1 W13.12) be received:

1. Mr. Leon Kentridge
2. Mr. Michael Gagnon

PB055-97 **Extracted and dealt with under Resolutions C100-97 to C104-97.**

PB056-97 That the Public Meeting report dated March 18, 1997, to the Planning and Building Committee meeting of March 24, 1997, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING
BY-LAW ~ NEW PARK PLACE DEVELOPMENTS LIMITED** (Our File: C1W6.53) be received; and

That the application be approved subject to the conditions approved by City Council at its meeting of February 24, 1997, (attached as Appendix "B"); and, amended as follows:

G.2 I and G.2 II shall include the following:

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a maximum building height of two storeys; and,

G. 2 II shall include a provision which requires the block townhouse dwellings "C" and "D" have a minimum setback of 9.0 metres from the easterly property line.

That staff be directed to prepare the appropriate documents for the consideration of City Council.

PBO057-97 That the Public Meeting Report dated March 20, 1997, to the Planning and Building Committee meeting of March 24, 1997, re: **SIX PACK SUBDIVISION** (Our Files: C6E11.14 to C6E11.19, both inclusive)" be received; and,

That the applications be approved subject to the conditions of approval, approved at the February 24, 1997 City Council meeting (attached as Appendix C) with the following modifications:

1. Add the following condition to all six plans of subdivision:

"The applicant shall provide a 2.4 metre wide bicycle path on the north side of Bovaird Drive and on the west side of Airport Road where it abuts the plan in accordance with the Pedestrian and Cycling Trails report to the satisfaction of the Community Services Department."

2. Add the following redline revisions:

C. & E. LEE PLAN OF SUBDIVISION(C6E11.15, 2IT-95048B)

" 1 .(c) delete Block 61, combine the west half of this former block with Block 62, Neighbourhood Park, realign Street B approximately 9 metres to the west and relot accordingly to encompass the east half of the former block and the easterly 9 metres of Block 62."

MARCIANO LUMBER COMPANY LTD. PLAN OF SUBDIVISION (C6E11.17, 2IT-95050B)

"1.(c) align Street B approximately 9 metres to the west and relot accordingly to encompass the easterly 9 metres of Block 62."

3. Delete the following standard conditions:

C. & E. LEE PLAN OF SUBDIVISION (C6E11.15, 2IT-95048B)

"53. That prior to the registration of the plan, the applicant shall make arrangements satisfactory to the Dufferin-Peel Roman Catholic Separate School Board for:

- a) The acquisition, or reservation for future acquisition, of Block 61 designated in the plan for separate elementary school purposes.
- b) The clearing, grubbing, engineered filling, where required, and grading of Block 61 be carried out to the satisfaction of the Dufferin-Peel Roman Catholic Separate School Board. This includes the removal of any and all buildings and structures, tanks and utility structures.
- c) A clause and securities be included in the servicing agreement which prohibits the stockpiling of any soils or material on Block 61 and guarantees the existing stockpiled material be removed.
- d) That the designation of Block 61 as an elementary separate school site is subject to the completion of a soils report, of which the findings will be addressed by the applicant to the satisfaction of the Dufferin-Peel Roman Catholic Separate School Board.

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- 54. That in accordance with the requirements of the Secondary Plan, The Dufferin-Peel Roman Catholic Separate School Board requires the developer to execute a Master School Agreement, prior to registration.
- 55. The applicant shall agree that in the event that Block 61 is not acquired by the Dufferin-Peel Roman Catholic Separate School Board, the block or blocks, shall be offered to the Peel Board of Education, and if not acquired by said other board shall be offered for sale to the City for Purchase, in whole or in part."

C. THAT staff prepare the appropriate documents for the consideration of City Council .

PB058-97 That the Public Meeting Report dated March 7, 1997, to the Planning and Building Committee of March 24, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW ~ SANDRINGHAM PLACE INC. AND WELLINGDALE COMMUNITY (BRAMPTON) INC.** (Our File: C5E11.11) be received; and

That the application be approved subject to the conditions approved at the February 24, 1997 City Council meeting (attached as Appendix B); and

That staff prepare the appropriate documents for the consideration of City Council.

PB059-97 That the Report from Management and The Planning and Economic Development Team, to the Planning and Building Committee Meeting of March 24, 1997, recommending that the Planning and Building Committee consider reports in respect of the following, be received:

- SANDRINGHAM PLACE INC.** (Neighbourhood 201) - WARD 10 (File C3E12.6).
- POUND, STEWART STEIN** (Ontario Realty Corporation) - WARD 10 (File T7E15.11) .
- METRUS PROPERTIES LIMITED** - WARD 10 (File C8E.5.2).

PB060-97 That the report from Neal Grady, Development Planner, dated March 18, 1997, to the Planning and Building Committee of March 24, 1997, re: **SANDRINGHAM PLACE INC. (Neighbourhood 201) - WARD 10** (File C3E12.6) be received; and

That a public meeting be held in accordance with City Council procedures;

Subject to the results of the public meeting, staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:

- 1. Zoning by-law 22-95 shall be amended as follows to reflect the following changes as shown on the proposed final M-Plan(s):
 - (a) schedule A to the Zoning By-law shall reflect adjustments in the zone boundary for the Open Space zoning of the neighbourhood commercial park and the R3B-Section 766 zone boundary pertaining to lot 16 and lots 26-30 inclusive;
 - (b) lots 21-23 inclusive shall have a minimum lot depth of 30 metres;
 - (c) lots 19 and 20 shall have a minimum lot width of 9. I metres;
 - (d) lot 133 shall have a minimum lot width of 11.98 metres;
 - (e) lot 9 shall have a minimum lot width of 17.71 metres (58.10 feet);
 - (f) lot 69 shall have a minimum lot area of 510.2 square metres;
 - (g) lot 330 shall have a minimum lot depth of 22 metres;
 - (h) lot 354 shall be zoned "R2A-Section 763"; and,

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- (i) section 762.2 (4) shall be amended to "760.2(4)to760.2(8) inclusive

PB061-97 That the report from Paul Snape, Development Planner, dated March 18,1997, to the Planning and Building Committee of March 24, 1997, re: **POUND, STEWART STEIN (Ontario Realty Corporation)** ~ **WARD 10** (File T7E15.11) be received: and

That a Public Meeting be held in accordance with City Council procedures; and

Subject to the results of the public meeting, the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:

1.0 For the lands designated Mixed Industrial/Commercial the site specific zoning by-law shall contain the following:

1.1 The lands shall only be used for the following purposes:

- (1) The purposes permitted in an M1 zone;
- (2) a retail warehouse, excluding a supermarket, a grocery store, a convenience store, a variety store and a motor vehicle parts retail outlet;
- (3) a garden centre sales establishment;
- (4) a service shop;
- (5) a banquet hall, and
- (6) purposes accessory to other permitted purposes.

1.2 The lands shall be subject to the following restrictions and requirements:

(1) Minimum Front Yard Depth ~ 15.0 metres;

(2) Minimum Exterior Side Yard Width ~ 15.0 metres;

(3) Minimum Lot Width ~ 50.0 metres;

(4) Minimum Lot Area ~ 0.8 hectares;

(5) Maximum Lot Coverage ~ 35 percent;

(6) Maximum Building Height ~ 13.7 metres;

(7) Minimum Landscaped Open Space shall be:

(a) 12 metres abutting Airport Road, except at approved access locations; and

(b) 3 metres abutting all other roads, except at approved access locations.

(8) Minimum setback from a railway right-of-way ~ 15 metres.

1.3 The lands shall also be subject to the requirements and restrictions of the M1 zone and all the general provisions of this by-law which are not in conflict with those in 1.2.

1.4 For the purpose of this section, a Retail Warehouse shall mean a building or structure or part of a building or structure, where a single user occupies a minimum gross floor area of 1858 square metres and where the principle use is the sale of products displayed and stored in a warehouse format and where such products shall not include food and pharmaceutical products.

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2.0 For the lands designated Prestige Industrial the site specific zoning by-law shall contain the following:

2.1 The lands shall only be used for:

- (1) the manufacturing, processing, assembling, packaging, repairing, warehousing and storage of goods within a wholly enclosed building, excluding a motor vehicle repair shop and a motor vehicle body shop;
- (2) an office;
- (3) a research and development facility;
- (4) a recreational facility or structure;
- (5) a day nursery;
- (6) a retail outlet operated in conjunction with a permitted use in 2.1 (1) provided that the total gross floor area of the retail outlet does not exceed 15 percent of the total gross floor area of the respective permitted use.
- (7) purposes accessory to other permitted purposes.

2.2 The lands shall be subject to the following restrictions and requirements:

- (1) Minimum Front Yard Depth ~ 15.0 metres;
- (2) Minimum Exterior Side Yard Width ~ 15.0 metres;
- (3) Minimum Lot Width ~ 60.0 metres;
- (4) Minimum Lot Area ~ 1.2 hectares;
- (5) Maximum Lot Coverage ~ 45 percent;
- (6) Maximum Building Height ~ 13.7 metres;
- (7) Minimum Landscaped Open Space shall be:
 - (a) 3 metres abutting local roads, except at approved access locations;
- (8) Minimum setback from a railway right-of-way ~ 15 metres;
- (9) The maximum gross floor area of an office which is not accessory or ancillary to an other permitted use shall be 50 percent of the lot area.

2.3 The lands shall also be subject to the requirements and restrictions of the M4 zone and all the general provisions of this by-law which are not in conflict with those in 2.2.

3.0 Prior to the enactment of the zoning by-law, the applicant shall enter into an agreement with the City which shall include the following:

- (a) Prior to the issuance of a building permit, a site development plan, a fencing plan, a landscaping plan, a grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process.

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- (b) Prior to site plan approval or to the issuance of any building permit with respect to the subject lands, the owner shall satisfy all financial, landscaping, engineering and other requirements of the City of Brampton and the Regional Municipality of Peel, including cost sharing requirements with respect to storm water management works, and the payment of Regional and City development charges and applicable Educational development charges in accordance with their respective Development Charges By-laws.
- (c) The owner shall grant easements, as may be required, to the appropriate authorities for the installation of utilities and municipal services.
- (d) The owner agrees that direct vehicular access to Airport Road will not be permitted, and that a 0.3 metre reserve along the Airport Road frontage of the lands shall be conveyed to the Region of Peel.

PB062-97 That the report from Al Rezoski, Development Planner, dated March 20, 1997, to the Planning and Building Committee of March 24, 1997, re: **METRUS PROPERTIES LIMITED - WARD 10** (File C8E5.2) be deferred to the next meeting of the Planning and Building Committee on April 21, 1997.

PB063-97 That the delegation of Mr. Bob Hooshley, Project Manager, Metrus Development Inc., to the Planning and Building Committee meeting of March 24, 1997, re: **TECHNICAL MODIFICATIONS TO AMENDMENT NUMBER 292 TO THE 1984 OFFICIAL PLAN OF THE CITY OF BRAMPTON PLANNING AREA RELATING TO THE PARKS AND RECREATION MASTER PLAN** (File P250V P25S-41 and P25S-42) be received.

PB064-97 That the report from C. Saunders, Policy Planner, dated March 19, 1997, re: **TECHNICAL MODIFICATIONS TO AMENDMENT NUMBER 292 TO THE 1984 OFFICIAL PLAN OF THE CITY OF BRAMPTON PLANNING AREA RELATING TO THE PARKS AND RECREATION MASTER PLAN** (File P250V, P25S-41 and P25S-42) be received; and

That the proposed Minister's modifications to Official Plan Amendment 292 to the City's 1984 Official Plan as outlined in this report and consolidated in Appendix I to this report be endorsed.

That staff be directed to forward this report to the Minister of Municipal Affairs and Housing as background to the proposed modifications endorsed by Council.

In accordance with Section 34(17) of the Planning Act R.S.O. 1990, c.P.13 as amended, Council hereby determines that no further public notice is to be given in respect to Official Plan Amendment 292, except for the matter of the Medium Density Residential designation and allocation of 210-250 units for area TS3 which should be addressed at a standard Public Meeting

PB065-97 That the delegations, re: **BRAM EAST (FORMERLY EASTGATE) SECONDARY PLAN STATUS REPORT ON CIRCULATION COMMENTS AND REFERRAL REQUESTS** (File P25S-41) be received; and

1. Mr. David Drake, EMC Group Limited (withdrew)
2. Mr. Don Givens

PB066-97 That the report from B. Winterhalt, Director of Planning Policy & Research, dated March 19, 1997, to the Planning and Building Committee meeting of March 24, 1997, re: **BRAM EAST (FORMERLY EASTGATE) SECONDARY PLAN - STATUS REPORT ON CIRCULATION COMMENTS AND REFERRAL REQUESTS** (File P25S-41) be received; and

That the Bram East Secondary Plan designations in Area 1 be retained as shown in the current March 27, 1995 Council adopted version of this Plan which is extracted and attached as Map 2 to the March 19, 1997, staff report; and,

That the request from Metrus Development Inc. to include the 10 acre tableland site at the southeast corner of Highway 7 and Goreway Drive in the Bram East Secondary Plan as a Mixed Commercial/Industrial designation be endorsed and implemented by means of an appropriate Minister's Modification; and

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That staff be directed to continue their efforts to address all of the outstanding issues as required in accordance with the process set out in the Mariah 19, 1997, staff report and in accordance with the overall objective to achieve Provincial approval of the Bram East Secondary Plan by the end of May, 1997, and

That Planning and Building Committee recommend to Council that the MTRCA be advised of the commitment of the City of Brampton to commence an environmental assessment study process regarding the Williams Parkway extension in 1997 and

That a public meeting be held on April 9, 1997, if possible and necessary, or other public meeting arrangements be made to achieve final City approval at the April 28, 1997, Council meeting.

PB067-97 That the following delegations to the Planning and Building Committee meeting of March 24, 1997, re: **BRAMPTON CENTRAL AREA - PROPOSED DOWNTOWN BRAMPTON AND QUEEN STREET CORRIDOR SECONDARY PLANS - WARDS 1,3,4, 5, 7 AND 8** (File P25 S-36) be received:

Michael Pettes,
Gloria Ryan,
Dave Beatty,
Darlene Karreman,
James Doran,
Bruce Allan

That the petitions (2) that were circulated in the Mill Street South area be received and referred to Planning Staff and that the names on the petition be notified of future meetings.

PB068-97 That the correspondence from the Brampton Heritage Board, dated March 24, 1997, re: **BRAMPTON CENTRAL AREA - PROPOSED DOWNTOWN BRAMPTON AND QUEEN STREET CORRIDOR SECONDARY PLANS - WARDS 1, 3, 4, 5, 7 AND 8** (File P25 S-36) be received and referred to Planning Staff for their consideration and attention

PB069-97 That the report from D. Waters, Policy Planner, dated March 19, 1997, re: **BRAMPTON CENTRAL AREA - PROPOSED DOWNTOWN BRAMPTON AND QUEEN STREET CORRIDOR SECONDARY PLANS - WARDS 1, 3, 4, 5, 7 AND 8** (File P25 S-36) be received: and

2.0. That the Draft Downtown Brampton Secondary Plan be amended as follows:

(a) That Section 5.6.4 (Special Policy Area Number 4) of the Downtown Brampton Secondary Plan be amended by revising 5.6.4.1 as follows:

“New residential development or additions within Special Policy Area Number 4 shall retain the character, compatibility and scale of the existing housing stock. New residential development located on the north side of Wellington Street East between Chapel Street and Mary Street shall be either single-family or semi-detached, and shall be compatible in scale with the existing homes in the relevant block, and generally reflect the average lot frontage and lot size of the immediate area. New development within the Medium Density Residential designation fronting the south side of John Street and extending south to Wellington Street East shall be limited in height to three stories and be appropriately screened with fencing from the adjacent low density residential dwellings.”

(b) That Section 5.6.4 (Special Policy Area Number 4) of the Downtown Brampton Secondary Plan be amended by revising Section 5.6.4.2 as follows:

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"Wellington Street East between Main Street South and James Street shall remain as a two lane collector road.

Notwithstanding the collector road classification, the established character of the street including landscaped frontyards, boulevards, and mature trees warrant preservation. Minor improvements may occur on the above-noted collector road, provided that the spirit and intent of maintaining the established character, is upheld. Any adjustment to the existing pavement width as part of road improvements will determined as part of the appropriate Environmental Assessment process, which includes a mandatory public meeting with local area residents.

(c) That Section 5.6.4 (Special Policy Area Number 4) of the Downtown Brampton Secondary Plan be amended by adding a new section 5.6.4.3 as follows:

"This area has been identified by the City as containing resources of significant heritage and aesthetic value. Accordingly, in conjunction with development applications that propose to remove such resources or increase the scale of development, special consideration will be given to the preservation and maintenance of heritage and other significant structures, or, where possible, integrating such heritage and related resources into an overall development."

Delete the following policy:

(d) That Section 6.0 (Transportation) be amended by adding a new Table 6.1 (Basic Road Characteristics) that describes the basic road characteristics (i.e. right-of-way requirements and jurisdictions) of all the collector and arterial roads within Downtown Brampton Planning Area.

(e) That Schedule SP7(C) of the Downtown Brampton Secondary Plan be revised by adding as Special Policy Area Number 5 the lands within the limits of the Regulatory Fill Line of the Fletcher's Creek Valley System between the CNR and CPR rail lines.

(f) That Section 5.6 (Special Policy Areas) of the Downtown Brampton Secondary Plan be amended by adding a new section 5.6.5 (Special Policy Area Number 5) as follows:

"The inherent environmental characteristics within Special Policy Area Number 5 necessitates certain restrictions on development/redevelopment in accordance with Provincial floodplain management policies. In this regard, the erection of new buildings or structures, including new additions as generally permitted within each land use designation within Special Policy Area Number 5 shall only be permitted subject to the findings of detailed engineering studies that will determine such conditions as flood frequency, the relocation and depth of storm flows, proposed flood damage reduction measures and storm water management."

(g) That the Low Density Residential designation on Wellington Street East between Chapel Street and James Street shall continue to be shown on Schedule SP7(A) of the Downtown Brampton Secondary Plan, and that Schedule SP7(A) be modified by revising the Medium Density Residential designations boundaries to mid-block locations

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along the north side of Wellington Street West between Park Hill Court and Elliot Street and mid-block on the north and south sides of Fleming Avenue to the CPR line to a Low Density Residential designation.

(h) That Section 6.2 (Road Network) of the Downtown Brampton Secondary Plan be revised by adding to Section 6.2.2 the following policy:

“Wellington Street West between George Street and Elliot Street, Fleming Avenue and Mill Street North and Mill Street South shall remain as two lane collector roads.

Notwithstanding the collector road classification, the established character of the street including landscaped frontyards, boulevards, and mature trees warrant preservation. Minor improvements may occur on the above-noted collector roads, provided that the spirit and intent of maintaining the established character, is upheld. Any adjustment to the existing pavement width as part of road improvements will be determined as part of the appropriate Environmental Assessment process, which includes a mandatory public meeting with local area residents”

Delete the following policy:

3.0 That the Draft Queen Street Corridor Secondary Plan be amended by adding a new Table 6.1 (Basic Road Characteristics) that describes the basic road characteristics (i.e. right-of-way requirements and jurisdictions) of all the collector roads, arterial roads and highways within the planning area; and,

4.0 That the Downtown Brampton and Queen Street Corridor Secondary Plan Official Plan Amendments, including the preceding adjustments, be submitted to Council on April 2, 1997 for adoption by By-Law and for subsequent submission to the Ministry of Municipal Affairs and Housing for approval.

PB070-97 That the delegation of Mr. Jeff Davies, HARPO to the Planning and Building Committee meeting of March 24, 1997, re: **BRAM WEST SECONDARY PLAN AREA 40: DRAFT SECONDARY PLAN** (File P25S40) be received.

PB071-97 That the report from C. Brawley, Manager of Land Use Policy, and S. Hill, Policy Planner, dated March 19, 1997, to the Planning and Building Committee meeting on March 24, 1997, re: **BRAM-WEST SECONDARY PLAN AREA 40: DRAFT SECONDARY PLAN** (File P25S40) be received; and

That the staff report and a draft Official Plan Amendment be circulated to relevant City staff and outside agencies to solicit comments and input, and that the latter be available for public review and comment on or before the public information meeting;

That a public information meeting be held in accordance with City Council procedure in order to receive input and comment on the draft land use plan and secondary plan; and,

That subject to the results of the document circulation and the public information meeting, staff be directed to submit the Bram West Secondary Plan to City Council for adoption.

PB072-97
LOST *That prior to the completion of the consultative process for the Bram West Secondary Plan, HARPO be invited to make a presentation of its proposal to the next Planning and Building Committee meeting on April 21, 1997, and that any future staff report on the Bram West Secondary Plan not be prepared until after HARPO has made its presentation to this Committee.*

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PB073-97 That the **BUILDING PERMITS FOR THE MONTH OF FEBRUARY, 1997** (File A20), to the Planning and Building Committee meeting of March 24, 1997, be received.

PB074-97 That the Minutes of the **BRAMPTON HERITAGE BOARD** meeting dated November 21, 1996 to the Planning and Building Committee meeting of March 24, 1997, be received.

The recommendations were approved as follows:

BH042-96 THAT the Agenda for the Brampton Heritage Board meeting of November 21, 1996, be approved as printed.

BH043-96 That the correspondence from K. Walsh, Director of Facility Development and Property Management, dated October 25, 1996, to the Brampton Heritage Board meeting of November 21, 1996, re: Ebenezer Schoolhouse - Proposed Heritage Designation, be received, and; That City Councillor Hutton is to correspond with K. Walsh to let him know that the Heritage Board would like to designate the Ebenezer School House to have it noted and plaqued.

BH044-96 That the matter of the C.P. Station be deferred to the next meeting of the Brampton Heritage Board.

BH045-96 That the correspondence from M. Seaman, dated September 23, 1996, re: Brampton Heritage Board Budget 1997, be received.

BH046-96 That the correspondence from M. Seaman, dated September 23, 1996, re: Proposal for the Log Cabin at the Bovaird House Property be received.

BH047-96 That the resignation of Mr. Timm Schweir be accepted and that Mr. Schweir be thanked for his support in the past.

BH048-96 That the correspondence to the Brampton Heritage Board at its meeting of November 21, 1996, be received as listed and; That the receipts from Iris MacLean and M. Seaman be paid.

PB075-97 That the correspondence from Mary Carbonelli, Administrative Assistant, Construction & Development, Arbor Memorial Services Inc., dated March 7, 1997, to the Planning and Building Committee meeting of March 24, 1997, re: **BRAMPTON MEMORIAL GARDENS - PROPOSED COLUMBIARIUM STRUCTURE NO. 85**, be received.

PB076-97 That the Planning and Building Committee do now adjourn to meet again on April 21, 1997, or at the call of the Chair.

G 2. **WORKS AND TRANSPORTATION - March 26, 1997**

C108-97 Moved by City Councillor Hutton
Seconded by City Councillor Cowie

That the Minutes of the Works and Transportation Committee Meeting of March 26, 1997, Recommendations WT050-97 to WT064-97, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

WT050-96 That the Agenda for the Works and Transportation Committee Meeting dated March 26, 1997 be approved as amended to add:

J 2. Minutes - **LICENSING COMMITTEE** - March 5, 1997.

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WT051-97 That the report from P. Howorun, Director of Administrative Services, dated February 13, 1997, to the Works and Transportation Committee meeting of March 26, 1997, re: **WORKS AND TRANSPORTATION REPORT FOR JANUARY 1997** (File A20) be received.

WT052-97 That the report from P. Howorun, Director of Administrative Services, dated March 17, 1997, to the Works and Transportation Committee meeting of March 26, 1997, re: **WORKS AND TRANSPORTATION REPORT FOR FEBRUARY 1997** (File A20) be received.

WT053-97 That the report from P. Howorun, Director of Administrative Services, undated, to the Works and Transportation Committee meeting of March 26, 1997, re: **RECOVERY OF LIVESTOCK LOSSES - PAUL DIORIO** (File A25) be received; and
That the following person be compensated as noted:

Paul Diorio	7523 Creditview Road Brampton, ON L6V 3N2
For the loss of	2 Black Faced Sheep (\$308.00)
value:	\$308.00

That the Treasurer be instructed to issue payment for the subject claim.

WT054-97 That the report from P. Howorun, Director of Administrative Services, undated, to the Works and Transportation Committee meeting of March 26, 1997, re: **RECOVERY OF LIVESTOCK LOSSES - VIC RECINE** (File A25) be received; and
That the following person be compensated as noted:

Vic Recine	9847 The Gore Road (R.R. #8) Brampton, ON L6T 3Y7
For the loss of	2 Black Faced Sheep (\$187.00)
value:	\$187.00

That the Treasurer be instructed to issue payment for the subject claim.

WT055-97 That the report from D.B. Minaker, Manager of Traffic Engineering Services, dated March 17, 1997, to the Works and Transportation Committee meeting of March 26, 1997, re: **SIGN INSTALLATION REQUEST - HEART LAKE SUMMER FESTIVAL** (File C20) be received.

WT056-97 That the report from D.B. Minaker, Manager of Traffic Engineering Services, dated March 13, 1997, to the Works and Transportation Committee meeting of March 26, 1997, re: **PEEL MEMORIAL HOSPITAL FOUNDATION - 10km ROAD RACE - SUNDAY, JUNE 1, 1997** (File C20) be received and approved, subject to standard permit conditions.

WT057-97 That the report from D.B. Minaker, Manager of Traffic Engineering Services, dated March 17, 1997, to the Works and Transportation Committee meeting of March 26, 1997, re: **HEART LAKE SUMMER FESTIVAL - ANNUAL PARADE - SATURDAY, JUNE 14, 1997** (File C20) be received and approved, subject to standard permit conditions.

WT058-97 That the Minutes of the Brampton Safety Council dated March 6, 1997, to the Works and Transportation Committee meeting of March 26, 1997, be received.

The recommendations were approved as follows:

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SC021-97 THAT the agenda for the Brampton Safety Council meeting of March 6, 1997 be approved with the following additions:

- 5.2 Correspondence from Janet Vander Griendt, Chair, Esker Lake School Council dated February 21, 1997 re Unsafe Walking Routes - WARD 2
- 6.2 Our Lady of Providence Catholic School - Removal of Crossing Guard - WARD 10
- 6.3 School Crossing Guards - Long Term Service Recognition
- 6.4 Birchbank Public School - Traffic Speeds on Avondale Blvd. - WARD 8
- 6.5 Huttonville Public School - Traffic Speeds on Embleton Road - WARD 6
- 6.6 Safety Council Members - Liability
- 6.7 Generic Business Cards

SC022-97 THAT the minutes of the Brampton Safety Council meeting held February 6, 1997 be approved as printed and circulated.

SC023-97 THAT the correspondence from Michael G. Bator, Director of Education, Dufferin-Peel Roman Catholic Separate School Board, dated January 22, 1997, advising that trustee Peter Ramos is the Dufferin-Peel Roman Catholic Separate School Board representative to the Brampton Safety Council, be received.

SC024-97 THAT the crossing guard be removed from the intersection of Peter Robertson Boulevard and Softneedle Avenue with replacement of the guard being re-considered in September 1997 at the start of the new school year.

SC025-97 THAT funding be approved, in an amount not to exceed \$2,000.00 from the Safety Council Budget, for the presentation of awards and hosting a luncheon buffet to give recognition to crossing guards with long term service.

SC026-97 THAT site inspection report #4/97 dated February 10, 1997 re Georges Vanier School, be received and

- (1) That a double crossing line be painted across the n North end of the school driveway.
- (2) That the "No Stopping" signs on the east side of Finchgate Blvd. from the south school driveway to the crossing guard location (four signs), be removed.
- (3) That cones be placed across the north end of the driveway, in line with the front wall of the school to deter vehicles from driving to back of the school.
- (4) That handicapped ramps be installed in the sidewalk at the front entrance to the school and at the north end of the sidewalk at the parking area.

SC027-97 THAT site inspection report #5/97 dated February 12, 1997 re Grenoble Public School be received and

That a Kiss & Ride Program be implemented at Grenoble Public School subject to the following:

- (1) That the garbage container be removed from the parking lot by moving it approximately 10 feet back to be in line with the concrete storage bin.
- (2) That the bicycle rack be relocated to a safer location away from the parking lot.

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(3) That the parking lot be extended by approximately 20 feet on the west side in order that the last row of parking stalls can be moved back to facilitate a wider traffic lane.

SC028-97 THAT site inspection report #6/97 dated February 17, 1997 re St. Leonard School, be received, and

- (1) That signage be erected on the school driveway indicating "One-Way" traffic flow and Kiss & Ride.
- (2) That the school principal be advised that students performing foot patroller duties on the school driveway must wear safety vests.
- (3) That a letter be sent to the school advising that an unsafe situation exists with respect to student pick-ups and drop-offs on St. Leonard Church parking lot and that parents should be made aware of this.

WT059-97 That the report from A.D. MacMillan, Director of Maintenance and Operations, dated March 19, 1997, to the Works and Transportation Committee meeting of March 26, 1997, re: **WASTE COLLECTION SAVINGS** (File W45) be received.

WT060-97 That the report from D.B. Minaker, Manager of Traffic Engineering Services, dated March 5, 1997, to the Works and Transportation Committee meeting of March 26, 1997, re: **PARKING CONTROL POLICIES IN DOWNTOWN BRAMPTON** (File W01/W25) be received.

WT061-97 That the report from D.B. Minaker, Manager of Traffic Engineering Services, dated March 13, 1997, to the Works and Transportation Committee meeting of March 26, 1997, re: "**NO STOPPING**" RESTRICTIONS - **INTERMODAL DRIVE** (File W35) be received; and
That **No Stopping Anytime** restrictions be placed on the north side of Intermodal Drive between Devon Road and Midair Court.

WT062-97 That the report from D.B. Minaker, Manager of Traffic Engineering Services, dated March 18, 1997, to the Works and Transportation Committee meeting of March 26, 1997, re: **SPEED LIMIT - CREDITVIEW ROAD NORTH OF QUEEN STREET** (File W35) be received.

WT063-97 That the Minutes of the Licensing Committee meeting of March 5, 1997, to the Works and Transportation Committee meeting of March 26, 1997, be received.
The recommendations were approved as follows:

LC004-97 That the agenda for the March 5 1997, Licensing Committee meeting be approved as printed.

LC005-97 That the delegation of Mr. Bruce McMinn, Solicitor for Peel Ice Cream Truck Association, to the Licensing Committee meeting of March 5, 1997, re: Licensing of Ice Cream Trucks be received; and
That a report be brought back to the next licensing committee meeting re: the Licensing of Ice Cream Trucks in the City of Brampton.

LC006-97 That the report from Janice Atwood-Petkovski, Corporation Counsel & Director of Enforcement and Paul Howorun, Director of Administrative Services, Works & Transportation, dated February 24, 1997, to the Licensing Committee meeting of March 5, 1997, re: **LICENSING OF DAY CARES (DAY NURSERIES)** (File G99) be received; and
That the draft by-law be forwarded to Council for enactment.

LC007-97 That the report from Janice Atwood-Petkovski, Corporation Counsel & Director of Enforcement and Paul Howorun, Director of Administrative Services, Works & Transportation, dated February 24, 1997, to the Licensing Committee meeting of March 5, 1997, re: **AMENDMENTS TO FIREWORKS SCHEDULE** (File G99) be received; and

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That the draft by-law be forwarded to Council for enactment.

LC008-97 That the verbal report Paul Howorun, Director of Administrative Services, Works & Transportation, to the Licensing Committee meeting of March 5, 1997, re: **SIGN MANUFACTURER/MOBILE SIGNS** be received; and
That staff be directed to prepare a report and draft by-law, re: The Licensing of Sign Manufacturers/Distributors (Vendor/Lessor) to be taken to the Administration and Finance Committee Meeting of April 7, 1997.

LC009-97 That a report on Street Vendors be brought to the next meeting of the Licensing Committee on April 9, 1997.

LC010-97 That the report from B. Lee, Director, Urban Design & Zoning, dated November 12, 1996, to the Licensing Committee meeting of March 5, 1997, re: **MASSAGE/BODY RUB PARLOURS** (File G45GE) be received; and
That a public meeting be held in accordance with City Council procedures; and
That subject to the results of the public meeting, staff be directed to prepare appropriate documents to amend City Zoning By-laws for the consideration of City Council to the effect that a massage or body rub parlour is defined as those not operated by a licensed health care and therapeutic professionals and such use shall not be permitted as a home occupation nor be within 500 metres from a residentially zoned property.

WT064-97 That the Works and Transportation Committee do now adjourn to meet again on April 23, 1997 at 1:00 p.m., or at the call of the Chair.

H. UNFINISHED BUSINESS - nil

I. CORRESPONDENCE

* I 1. Correspondence from D. McKay, Town Clerk, Town of Whitby, dated March 12, 1997, re: **RESOLUTION - THE WHEEL SAFETY ACT, 1997** (File A55).
DEALT WITH UNDER CONSENT RESOLUTION C096-97.

* I 2. Correspondence from B. Henderson, Committee Co-ordinator, City of Scarborough, dated March 10, 1997, re: **RESOLUTION - COMMUNICATION FROM AMO - AMO MUNICIPAL ALERT - AMO MEETS WITH KEY MINISTERS TO DISCUSS "WHO DOES WHAT"** (File A55).
DEALT WITH UNDER CONSENT RESOLUTION C096-97.

* I 3. Correspondence from A.L. Mousseau, Administrator, Town of Belle River, dated February 28, 1997, re: **RESOLUTION - 1997 MUNICIPAL ELECTIONS** (File A55).
DEALT WITH UNDER CONSENT RESOLUTION C096-97.

* I 4. Correspondence from L. Casselman, Ontario Public Service Employees Union (OPSEU), dated March 17, 1997, re: **PROPOSED DOWNLOADING OF PUBLIC SERVICES ONTO ONTARIO'S MUNICIPALITIES** (File G75/G70).
DEALT WITH UNDER CONSENT RESOLUTION C096-97.

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* I 5. Correspondence from S. Brickell, City Clerk, City of Peterborough, dated March 13, 1997, re:
RESOLUTION ~ SMOKING REGULATIONS PROVINCE WIDE (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C096-97.

J. RESOLUTIONS - nil

K. NOTICE OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

M 1. Regional Councillor Palleschi, re: **SIGNAGE ~ HUTTONVILLE AREA** (File B02).

C109-97 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That staff be directed not to issue tickets regarding the potential signage violations in the Huttonville Area until the new sign by-law is finalized by City Council.

CARRIED

N. TENDERS

* N 1. Contract No. 97-001 ~ **COOPERATIVE TENDER FOR THE SUPPLY & DELIVERY OF JANITORIAL PAPER PRODUCTS FOR THE CITY OF BRAMPTON AND THE REGION OF PEEL** (File F81/C97-001).

DEALT WITH UNDER CONSENT RESOLUTION C096-97.

O. BY-LAWS

C111-97 Moved by City Councillor Metzak
Seconded by City Councillor Jeffrey

That By-Laws 62-97 to 77-97 as listed on the Council Meeting Agenda dated April 2, 1997, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

62-97 To amend Comprehensive Zoning By-law 151-88, as amended (Sandringham Place Inc. - File C4E13.1) (See Report F1).

63-97 To establish lands as part of public highways (Bramalea Road adjacent to Gauchi lands) (File W02).

64-97 To amend By-law 102-94 which appoints officers to enforce parking on private property (File W02/W25).

65-97 To amend By-law 93-93, as amended, THROUGH HIGHWAYS, STOP SIGNS, NO PARKING, NO STOPPING (File W02/W35).

66-97 To establish certain land as part of the public highway system (Main Street South and Glen Eagle Crescent) (File W02).

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67-97 To accept and assume works in Registered Plan 43M-631, and to establish lands as public highways (Dexfield Investments) (File W02/W30).

68-97 To amend Licensing By-law 15-91, as amended (File W02/G99).

69-97 To amend Licensing By-law 15-91, as amended (File W02/G99).

70-97 To prevent the application of part lot control to part of Registered Plan BR-25 (File P35).

71-97 To adopt Amendment Number OP93-62 to the Official Plan of the City of Brampton Planning Area (Brampton Central Area - File P25S-36) (See Report F5).

72-97 To adopt Amendment Number OP93-63 and Amendment Number OP93-63A to the Official Plan of the City of Brampton Planning Area (Brampton Central Area - File P25S-36) (See Report F5).

73-97 To adopt Amendment Number OP93-64 and Amendment Number OP93-64A to the Official Plan of the City of Brampton Planning Area (Al Schwartzberg - File C2E5.24) (See Report F4).

74-97 To amend Comprehensive Zoning By-law 200-82, as amended (Al Schwartzberg - File C2E5.24) (See Report F4).

75-97 To prevent the application of part lot control to part of Registered Plan M-1074 (Lots 1-3, 14-53, 68-81, 226-289, 348-358) (File P35).

76-97 To prevent the application of part lot control to part of Registered Plan M-1075 (Lots 17-23 and 26-35) (File P35).

77-97 To confirm the proceedings of the Council Meeting held April 2, 1997

P. ADJOURNMENT

C112-97 Moved by City Councillor Jeffrey
Seconded by City Councillor Linton

That this Council do now adjourn to meet again on Monday, April 14, 1997, or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 9:17 P.M. ON APRIL 2, 1997.

PETER ROBERTSON, MAYOR

LEONARD J. MIKULICH, CITY CLERK

MINUTES

APRIL 14, 1997 - 7:15 P.M.

REGULAR MEETING OF COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor P. Robertson
Regional Councillor R. Begley
Regional Councillor L. Bissell
Regional Councillor S. Fennell
Regional Councillor G. Miles
Regional Councillor P. Palleschi

City Councillor J. Hutton
City Councillor L. Jeffrey
City Councillor B. Linton
City Councillor G. Gibson
City Councillor B. Cowie
City Councillor P. Richards
City Councillor B. Hunter
City Councillor D. Metzak
City Councillor M. Moore
City Councillor J. Sprovieri
City Councillor S. Hames

At 6:33 p.m. the following resolution was passed:

C113-97 Moved by City Councillor Cowie
 Seconded by Regional Councillor Miles

That Council moved into a Closed Meeting to consider matters pertaining to security of the property of the municipality or local board.

CARRIED

Council moved out of Closed Session at 7:00 p.m.

***GRADE 3-5 STUDENTS FROM NORTHWOOD PUBLIC SCHOOL SANG O'CANADA
PRIOR TO THE COMMENCEMENT OF THE MEETING.***

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7:15 p.m. Call to Order

A. APPROVAL OF AGENDA

C114-97 Moved by City Councillor Cowie
Seconded by Regional Councillor Bissell

That the Agenda for the Council Meeting dated April 14, 1997, be approved as amended to defer the following to the meeting of Council scheduled to be held April 28, 1997:

E 1. Mr. Ron Luciano, Chairman of the Board, Peel Memorial Hospital, re: "**HEALTH CARE DELIVERY SYSTEM ISSUES IN NORTH PEEL**" (File G20).

And to add the following items:

I 5. Correspondence from Jeffrey L. Davies, Davies-Howe Partners, dated February 21, 1997, re: **BRAM WEST SECONDARY PLAN** (File P25S 40)

I 6. Submission prepared by Weston Consulting Group Inc. and John van Nostrand Associates Limited, on behalf of the Huttonville Association for the Rights of Property Owners (HARPO), re **BRAM WEST SECONDARY PLAN** (File P25S 40)

CARRIED

B. CONFLICTS OF INTEREST

City Councillor Peter Richards declared a conflict of interest regarding a matter in the 'Closed Session'.

C. ADOPTION OF MINUTES

C 1. Regular Council Meeting - April 2, 1997

C115-97 Moved by City Councillor Cowie
Seconded by Regional Councillor Bissell

That the Minutes of the Regular Council Meeting held on April 2, 1997, be approved as amended in Recommendation WT058-97 to correct a clerical error by adding the following additional paragraphs to the Safety Council recommendations, as follows:

SC026-97 (3) That cones be placed across the north end of the driveway, in line with the front wall of the school to deter vehicles from driving to back of the school.

(4) That handicapped ramps be installed in the sidewalk at the front entrance to the school and at the north end of the sidewalk at the parking area.

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SC027-97 (3) That the parking lot be extended by approximately 20 feet on the west side in order that the last row of parking stalls can be moved back to facilitate a wider traffic lane.

CARRIED

D. CONSENT MOTION

C116-97 Moved by Regional Councillor Begley
Seconded by City Councillor Jeffrey

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 1. That the report from J. Marshall, Commissioner of Planning and Building, dated April 2, 1997, to the Council meeting of April 14, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW AND DRAFT PLANS OF PROPOSED SUBDIVISION - SIX PACK SUBDIVISIONS - WARD 10** (File C6E11.14 to C6E11.19) be received; and

That the Mayor and City Clerk be authorized to execute the development agreement; and

That By-law 78-97 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the **Planning Act**, R.S.O. 1990, c.P. 13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

* F 2. That the report from J. Marshall, Commissioner of Planning and Building, dated April 2, 1997, to the Council meeting of April 14, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW - SANDRINGHAM PLACE INC. AND WELLINGDALE COMMUNITY (BRAMPTON) INC. - WARD 10** (File C5E11.11) be received; and

That By-law 79-97 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the **Planning Act**, R.S.O. 1990, c.P. 13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

* F 3. That the report from J. Marshall, Commissioner of Planning and Building, dated April 7, 1997, to the Council meeting of April 14, 1997, re: **ONTARIO MUNICIPAL BOARD APPEAL BY THE APPLICANT REGARDING COMMITTEE OF ADJUSTMENT REFUSAL OF APPLICATION A128/96 (DANIEL DASILVA & IVANA HOLUB - 13 JASMINE SQUARE) - WARD 11** (File G31 A128.96) be received; and

That staff be directed to attend the Ontario Municipal Board hearing on May 15, 1997 regarding Committee of Adjustment application A128/96 and Ontario Municipal Board file V960434; and

That Council support staff's position to refuse the application.

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* F 5. That the report from D. Lightowler, Senior Legal Assistant, dated April 9, 1997, to the Council meeting of April 14, 1997, re: **SUBDIVISION RELEASE AND ASSUMPTION - TALL TREE MEADOWS INC. - REGISTERED PLAN 43M-1083 - WARD 5** (File P35) be received; and

That all works constructed and installed in accordance with Registered Plan 43M-1083 be accepted and assumed; and

That the Treasurer be authorized to release all securities held by the City in connection with the development, subject to retentions of \$2,000 for tree planting matters and \$2,000 for landscape warranties; and

That By-law 81-97 be passed to assume the following streets as shown on Registered Plan 43M-1083 as public highways:

- RUSTY LANE and BRAEMORE ROAD

* I 2. That the correspondence from C.D. Weldon, Chief Administrative Officer, Town of Richmond Hill, dated March 19, 1997, to the Council meeting of April 14, 1997, re: **GREATER TORONTO SERVICES BOARD** (File A55) be received.

* I 3. That the correspondence from Corinne Wendt, Clerk-Treasurer-Tax Collector, Town of Gananoque, dated April 2, 1997, to the Council meeting of April 14, 1997, re: **RESOLUTION - POLICING SERVICES COSTS - PROPOSED BILL 105 TO AMEND THE POLICE SERVICES ACT** (File A55) be received.

* I 4. That the correspondence from G.M. Farrow, Special Advisor, Greater Toronto Service Board Project, dated April 2, 1997, to the Council meeting of April 14, 1997, re: **BRAMPTON'S POSITION - GTSB** (File G75/G70) be received.

* N 1. That Contract No. 97-024 - **MAJOR ROAD REPAIR** (File F81/C97-024), to the Council meeting of April 14, 1997, be received; and

That Contract No. 97-024 be awarded to Ferma Road Construction Ltd., in the total amount of \$2,946,636.00 (Two Million, Nine Hundred & Forty-Six Thousand, Six Hundred & Thirty Six Dollars), being the lowest acceptable bid received; and

That staff make the necessary changes within the schedule of item of Contract 97-024 to delete Clark Boulevard from Dixie Road to Central Park Drive and that staff re-enter Clark Boulevard back into the Road Maintenance Program for possible inclusion in the 1998 program; and

That funding for the above-noted contract be provided from the Works & Transportation Department 1997 Current Budget account 1.312.00.233.

* N 2. That Contract No. 97-111 - **WIDENING OF SANDALWOOD PARKWAY FROM HIGHWAY NO. 10 TO VAN KIRK DRIVE** (File F81/C97-111), to the Council meeting of April 14, 1997, be received; and

That Contract No. 97-111 be awarded to Graham Bros. Construction Limited, in the total amount of \$489,947.79 (Four Hundred & Eighty Nine Thousand, Nine Hundred & Forty Seven Dollars & Seventy Nine Cents), being the lowest acceptable bid received; and

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That funding for the above-noted contract be provided from the Works and Transportation Department 1997 Capital Project 3.330.97.

CARRIED

PROCLAMATIONS

1. Proclamation - **CANCER MONTH** - April 1997.
2. Proclamation - **PHYSIOTHERAPY WEEK** - April 20-26, 1997.

ANNOUNCEMENTS

1. Mr. John Spry, President, Miss Brampton Pageant Inc., requested Council's endorsement in entering Miss Karen Gregory, the reigning Miss Brampton, to enter the Miss Canada International competition. He confirmed that the competition will be held in August 1997 in Calgary and the total cost of this competition will be \$1,025.00. The City will not be responsible for any portion of that cost. He will be looking for a sponsor for this event.

RECOMMENDATION CS037-97 WAS EXTRACTED FROM THE COMMUNITY SERVICES COMMITTEE MINUTES OF APRIL 9, 1997 AND WAS VOTED ON IN OPEN COUNCIL AS FOLLOWS:

C117-97 Moved by Regional Councillor Miles
 Seconded by City Councillor Moore

That the delegation of Mr. John Spry, President, Miss Brampton Pageant Inc., to the Community Services Committee meeting of April 9, 1997, re: **MISS CANADA INTERNATIONAL** (File G20) be received; and

That Council endorse the proposal to enter, Miss Karen Gregory, reigning Miss Brampton, into the Miss Canada International competition without financial responsibility to the City of Brampton.

CARRIED

2. Ms. Pat Nicholls and Ms. Cassie Campbell, Ontario Women's Hockey Association, thanked Council for their support in the championships and the satellite game against Sweden/Finland held at Memorial Arena. The Association is hopeful that Brampton will host a world tournament in the new facility.

C118-97 Moved by City Councillor Hames
 Seconded by City Councillor Cowie

That Council congratulate Team Canada for their recent Women's World Hockey Championships and that Council is proud of their recent victory as they represent Brampton as our World Ambassadors; and

That the delegations of Pat Nicholls and Cassie Campbell, Ontario Women's Hockey Association, to the Council meeting of April 14, 1997, be received.

CARRIED

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3. D. Doan, Manager of Policy, Development & Special Services, advised that an internal Committee was formed approximately 5 months ago to discuss snack bar operations. The Committee has implemented a number of new changes to increase revenue this year.

Michelle Lays, Lisa Stark, Natasha Sousa and Amy Connell, who are various concession staff members, provided the Mayor, Members of Council and staff with a sample of the new coffee and fresh baked cookies.

The Committee visited various recreation facilities throughout the GTA to see what they are selling. He highlighted some of the changes, being

- new coffee that's comparable to Tim Hortons (Nestle Club A Premium Blend)
- 10% and 18% creamers (non oil based)
- cappuccino machines
- Shopsy's hotdog promotion
- individually wrapped tea bags
- french fry vending machines
- pizza warming ovens
- fresh baked cookies
- fresh popped popcorn
- vending machines

Mayor Peter Robertson also suggested implementing a juice program.

4. Regional Councillor Fennell advised that there will be a town hall meeting to be held on April 22, 1997 at 7:00 p.m. for the future use of the former Brampton Fairgrounds. The meeting is open to anyone wishing to attend.
5. Mayor Peter Robertson announced the 3rd Brampton Cub Scouts present in the audience. The Cubs asked questions of the Mayor.

E. DELEGATIONS

- E 1. Mr. Ron Luciano, Chairman of the Board, Peel Memorial Hospital, re: "**HEALTH CARE DELIVERY SYSTEM ISSUES IN NORTH PEEL**" (File G20).

The above-noted delegation was deferred to the Council meeting of April 28, 1997 at the written request of the delegation dated April 14, 1997.

- E 2. Mr. John Lomax, Manager of Commercial Banking, CIBC, and Mr. Peter Montgomery, Canadian Tire, re: **FUNDRAISING EVENT - "RIDE 'N GLIDE" for the YMCA - MAY 4, 1997**" (File G20).

Mr. John Lomax addressed Council announcing the "Ride 'N Glide" for the YMCA in Brampton on Sunday, May 4, 1997 from 8:00 a.m. until 10:00 a.m. All proceeds will be in support of the new YMCA Centre in our Brampton community. For further information please call (905-451-1400 Ext. 708). He handed out official pledge entry forms.

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C119-97

Moved by City Councillor Gibson
Seconded by Regional Councillor Bissell

That the delegations of Mr. John Lomax, Manager of Commercial Banking, CIBC, and Mr. Peter Montgomery, Canadian Tire, to the Council meeting of April 14, 1997, re: **FUNDRAISING EVENT - "RIDE 'N GLIDE" for the YMCA - MAY 4, 1997**" (File G20) be received; and

That the request be referred to the Commissioner of Community Services for waiving some costs.

CARRIED

E 3. Senior Optimists, re: FORMATION OF JUNIOR OPTIMIST CLUB (File G20).

City Councillor Cowie announced the formation of the Junior Optimist Service Club. The group was formed last fall and has put together programs for the spring, including a parks clean up and the Salvation Army Red Shield Appeal.

Brampton Optimist President Sandy Ivanauskas and Youth Advisor Jeanette Arsenault introduced the following young people as the Board of Directors of the Junior Optimist Club:

President	Matthew Woods
Vice President	Stephanie Arsenault
Member	Raymond Ivanauskas
Member	Matthew Gallantry
Member	Laura Reid
Secretary	Adam Gallantry
Treasurer	Chad Pettit.

Mayor Robertson, on behalf of City Council, extended best wishes to the Board and much success in their future endeavours.

E 4. Mr. Jeffrey L. Davies, Davies Howe Partners, re: HARPO - BRAM WEST SECONDARY PLAN (File P25S 40).

Mr. John van Nostrand, John van Nostrand Associates Limited, spoke in favour of position of the Huttonville Association for the Rights of Property Owners (HARPO) noting that the Association represents 30 landowners and is therefore the largest corporate landowner in the Bram West Secondary Plan. He provided a brief overview of HARPO's proposal. He requested that Heritage Road and Embleton Road be left as is so as not to change the character of the area.

Mr. Peter Smith, Weston Consulting Group Inc., stated that the Planning and Development Department proposal will result in a 10% change in employment lands. HARPO is proposing a 4.3% shift from industrial to residential uses.

J. Marshall, Commissioner of Planning and Building, advised that an updated status report is expected to be available for the next Planning and Building Committee meeting. He advised that there will be another public meeting on May 7, 1997.

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There was general discussion on the proposal as well as the preservation and lifestyle of the area. There was also discussion on the public meeting process.

Direction was given to the Commissioner of Planning & Building to conduct a Council Workshop on Wednesday, April 30, 1997 in the afternoon regarding HARPO's submissions and that it is to be open for HARPO representatives to attend.

C120-97 Moved by City Councillor Richards
 Seconded by Regional Councillor Palleschi

That the following delegations, to the Council meeting of April 14, 1997, re: **HARPO - BRAM WEST SECONDARY PLAN** (File G20) be received:

1. Mr. Jeffrey Davies, Davies-Howe Partners
2. Mr. Peter Smith, Weston Consulting Group Inc.
3. Mr. John van Nostrand, John van Nostrand Associates Limited

CARRIED

C121-97 Moved by City Councillor Richards
 Seconded by Regional Councillor Palleschi

That the Correspondence from Jeffrey L. Davies, Davies-Howe Partners, dated February 21, 1997, to the Council meeting of April 14, 1997, re: **BRAM WEST SECONDARY PLAN**, be received, and

That the Submission prepared by Weston Consulting Group Inc. and John van Nostrand Associates Limited, on behalf of the Huttonville Association for the Rights of Property Owners (HARPO), to the Council meeting of April 14, 1997 re **BRAM WEST SECONDARY PLAN** (File P25S 40), be received.

CARRIED

F. REPORTS OF OFFICIALS

* F 1. Report from J. Marshall, Commissioner of Planning and Building, dated April 2, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW AND DRAFT PLANS OF PROPOSED SUBDIVISION - SIX PACK SUBDIVISIONS - WARD 10** (File C6E11.14 to C6E11.19) (See By-law 78-97).

DEALT WITH UNDER CONSENT RESOLUTION C116-97.

* F 2. Report from J. Marshall, Commissioner of Planning and Building, dated April 2, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW - SANDRINGHAM PLACE INC. AND WELLINGDALE COMMUNITY (BRAMPTON) INC. - WARD 10** (File C5E11.11) (See By-law 79-97).

DEALT WITH UNDER CONSENT RESOLUTION C116-97.

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* F 3. Report from J. Marshall, Commissioner of Planning and Building, dated April 7, 1997, re: **ONTARIO MUNICIPAL BOARD APPEAL BY THE APPLICANT REGARDING COMMITTEE OF ADJUSTMENT REFUSAL OF APPLICATION A128/96 (DANIEL DASILVA & IVANA HOLUB - 13 JASMINE SQUARE) - WARD 11** (File G31 A128.96).

DEALT WITH UNDER CONSENT RESOLUTION C116-97.

F 4. Report from C. Connor, Corporation Counsel & Director of Real Estate Services, dated April 9, 1997, re: **PROPOSED CLOSURE AND SALE OF PART OF MURRAY STREET, GARDEN AVENUE AND GREENLEAF CRESCENT - REGISTERED PLAN 43M-476** (FileB10/B02) (See By-law 80-97).

C122-97 Moved by Regional Councillor Begley
Seconded by City Councillor Grant

That the report from C. Connor, Corporation Counsel & Director of Real Estate Services, dated April 9, 1997, to the Council meeting of April 14, 1997, re: **PROPOSED CLOSURE AND SALE OF PART OF MURRAY STREET, GARDEN AVENUE AND GREENLEAF CRESCENT - REGISTERED PLAN 43M-476** (File B02/B10) be received; and

That By-law 80-97 be passed to stop up and close and authorize the sale of part of Garden Avenue, Murray Street and Greenleaf Crescent on Registered Plan 43M-476 designated as Parts 1 and 3 on Plan 43R-22124, the part of Murray Street and the 0.3 metre reserve established as part of Murray Street on Registered Plan 43M-476 designated as Parts 6, 7, 9 and 10 on Plan 43R-22124 and the part of Greenleaf Crescent shown as Part 12 on Plan 43R-22124; and

That the Treasurer be directed to apply the proceeds of sale to pay the costs which were incurred in demolishing two City owned houses on Railroad Street and to place any surplus proceeds in the land sales.

CARRIED

* F 5. Report from D. Lightowler, Senior Legal Assistant, dated April 9, 1997, re: **SUBDIVISION RELEASE AND ASSUMPTION - TALL TREE MEADOWS INC. - REGISTERED PLAN 43M-1083 - WARD 5** (File P35) (See By-law 81-97).

DEALT WITH UNDER CONSENT RESOLUTION C116-97.

G. **COMMITTEE REPORTS**

G 1. **SIGN VARIANCE REVIEW COMMITTEE** - March 17, 1997

C123-97 Moved by City Councillor Richards
Seconded by Regional Councillor Begley

That the Minutes of the Sign Variance Review Committee meeting of March 17, 1997, Recommendations SV006-97 to SV014-97, be approved as printed and circulated.

CARRIED

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The recommendations were approved as follows:

SV006-97 That the delegation of Mr. Phillip Pye, Neu Art Signs Limited, Mr. Carlo Frostera, Mr. Brian McFadden and Mr. Gino Piroli, Petsmart, to the Sign Variance Committee meeting of March 17, 1997, be received; and,

That the report dated March 12, 1997, from the Director of Urban Design and Zoning, re: **Sign Variance Application - Neu Art Signs Limited - Petsmart, 52 Quarry Edge Drive**, Ward 5, be received and

That the application for three wall signs on 52 Quarry Edge Drive be approved subject to the condition that the applicant shall obtain an appropriate City permit; and

That no signage shall be permitted facing onto Quarry Edge Drive.

SV007-97 That the correspondence from Mr. Rick Clark, Doubletree Homes, dated March 14, 1997, to the Sign Variance Committee meeting of March 17, 1997, be received; and,

That the report dated March 12, 1997, from the Director of Urban Design and Zoning, re: **Sign Variance Application - Huntingtin Construction Inc., S.E. Corner Queen St. & Chinguacousy Rd.**, Ward 4, be deferred, at the request of the applicant, to the next meeting of the Sign Variance Committee on April 14, 1997.

SV008-97 That the report dated March 12, 1997, from the Director of Urban Design and Zoning, to the Sign Variance Review Committee on March 17, 1997, re: **Sign Variance Application - Nando's Chickenland, 1775 Queen Street East**, Ward 9, be received; and.

That the application submitted by Nando's Chickenland for a sign in the form of a cockerel on 1775 Queen Street East be approved subject to the following conditions:

 That the applicant shall obtain an approval from the Ministry of Transportation;

 That within 120 days or prior to the issuance of a City permit for the proposed sign, the applicant shall screen the front roof top unit to the approval of the Planning and Building Department; and

 That the applicant shall obtain an appropriate City permit.

SV009-97 That the report dated March 11, 1997, from the Director of Urban Design and Zoning, to the Sign Variance Review Committee on March 17, 1997, re: **Sign Variance Application - Coffee Time, 1779 Queen Street East**, Ward 9, be received; and.

That the application submitted by Coffee Time for two canopy signs be approved subject to the following conditions:

 The applicant should obtain an approval from the Ministry of Transportation; and

 The applicant shall obtain an appropriate City permit.

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SV010-97 That the report dated March 12, 1997, from the Director of Urban Design and Zoning, to the Sign Variance Review Committee on March 17, 1997, re: **Sign Variance Application - Midland Walwyn Capital Inc., 131 Main Street North**, Ward 5, be received; and,

That the application submitted by Midland Walwyn Capital Inc. for the approval of an illuminated sign in the form of a round blue chip for the building located at 131 Main Street North be approved subject to the condition that the applicant shall obtain an appropriate City permit.

SV011-97 That the delegation of Mr. Douglas Stephen, A & P, to the Sign Variance Committee meeting of March 17, 1997, be received; and,

That the report dated March 12, 1997, from the Director of Urban Design and Zoning, re: **Sign Variance Application - Truscan Properties Corporation, 370 Main Street North**, Ward 5, be received; and,

That the application submitted by Truscan Properties Corporation for three roof signs at 370 Main Street North be approved subject to the condition that the applicant shall obtain an appropriate City permit.

SV012-97 That the delegation of Mr. Andre Probst, Creative Design Inc., to the Sign Variance Committee meeting of March 17, 1997, be received; and,

That the report dated March 12, 1997, from the Director of Urban Design and Zoning, re: **Sign Variance Application - Derrydale Animal Hospital, 188 Main Street South**, Ward 4, be deferred to the next meeting of the Sign Variance Committee on April 14, 1997; and

That staff contact the owners of the 188 Main Street South to co-ordinate new signage for the entire plaza.

SV013-97 That the delegation of Mr. Jeremy Altar, Scotiabank, to the Sign Variance Committee meeting of March 17, 1997, be received; and,

That the report dated March 12, 1997, from the Director of Urban Design and Zoning, re: **Sign Variance Application - Scotiabank (Temporary Trailer), 66 Quarry Edge Drive**, Ward 5, be received; and,

That the application submitted by the Bank of Nova Scotia for five (5) signs at 66 Quarry Edge Drive be approved subject to the following conditions:

The applicant shall obtain approval from the Ministry of Transportation; and

The applicant shall obtain the appropriate City permits.

SV014-97 That the correspondence from Mr. Robert Zuech, Starlane Home Corporation, dated March 6, 1997, to the Sign Variance Committee meeting of March 17, 1997, re: **Signage At 10071 Bramalea Road**, be received.

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G 2. ADMINISTRATION AND FINANCE COMMITTEE - April 7, 1997

Note: Regional Councillor Miles recognized D. Tracogna, Risk and Insurance Manager in saving \$166,000 in insurance premiums due to staff initiative.

Note: Regional Councillor Bissell informed Council of the changes in wording in the amended sign by-law.

C124-97 Moved by Regional Councillor Miles
 Seconded by City Councillor Moore

That the Minutes of the Administration and Finance Committee meeting of April 7, 1997, Recommendations AF028-97 to AF041-97, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

AF028-97 That the Agenda for the Administration and Finance Committee Meeting dated April 7, 1997, be approved as amended to add:

D 1. Delegations, re: **TAX ADJUSTMENTS PER SECTION 442/443 OF THE MUNICIPAL ACT** (File F95) (See Item G1):

1. Mr. Inderjit Bhagria
2. Mr. Frances Danyliw

D 2. Additional delegations, re: **AMENDMENTS TO SIGN BY-LAW 161-95** (File B02) (See Item H2):

1. Mr. Al Ferri
2. Mr. Scott Ching

E 1. Announcement, re: **LIBRARY "BLASTOFF" BULLETIN** (File C30).

H 2. Report from W. Lee, Director of Zoning and Urban Design, and J. Atwood-Petkovski, Corporation Counsel and Director of Enforcement, dated April 7, 1997, re: **SIGN BY-LAW 161-95** (File B02).

AF029-97 That the report from P. Caine, Treasurer, dated March 26, 1997, to the Administration and Finance Committee meeting of April 7, 1997, re: **STATEMENTS OF RESERVES AND RESERVE FUNDS - DECEMBER 31, 1996** (File F95) be received.

AF030-97 That the report from D. Tracogna, Risk and Insurance Manager, dated March 14, 1997, to the Administration and Finance Committee meeting of April 7, 1997, re: **1997 INSURANCE COSTS** (File A24) be received; and

That a new reserve fund be established for future retro assessments; and

That the difference between the 1997 budgeted insurance premium costs and the actual premium payments be transferred into this reserve fund.

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AF031-97 That the correspondence from Ken Burford, Acting President, CCAN, dated February 25, 1997, to the Administration and Finance Committee meeting of April 7, 1997, re: **INTERNATIONAL NOISE AWARENESS DAY** (File G23AF/W15NO) be received.

AF032-97 That the delegation of Mr. Inderjit Bhagria, representing Sabha Hindu (The Gore Road - Assessment Roll No. 10-120-001-11410-0000) on their appeal, to the Administration and Finance Committee meeting of April 7, 1997, re: **TAX ADJUSTMENTS PER SECTION 442/443 OF THE MUNICIPAL ACT** (File F95) be received; and

That the recommendation for a tax adjustment in the amount of \$2,139.84 be confirmed.

AF033-97 That the delegation of Mr. Frances Danyliw, representing Thomas Pattison et al (McLaughlin Road North - Assessment Roll No. 10-060-001-18000-0000) on their appeal, to the Administration and Finance Committee meeting of April 7, 1997, re: **TAX ADJUSTMENTS PER SECTION 442/443 OF THE MUNICIPAL ACT** (File F95) be received; and

That the recommendation for a tax adjustment in the amount of \$846.55 be confirmed.

AF034-97 That the report from H. Coffey, Tax Manager, dated April 2, 1997, to the Administration and Finance Committee meeting of April 7, 1997, re: **TAX ADJUSTMENTS PER SECTION 442/443 OF THE MUNICIPAL ACT** (File F95) be received; and

That the Tax Write-Off Schedules be approved, totalling \$1,446,000, and the appropriate allocations be made:

School Boards	\$ 620,996
Region of Peel	\$ 158,234
City of Brampton	\$ 215,956

AF035-97 That a special meeting of the Sign By-law Committee meet with concerned members of the agricultural community to deal with signage in those communities; and

That the issue of seasonal signage be dealt with as an amendment as soon as possible.

AF036-97 That the report from W. Lee, Director of Zoning and Urban Design, and J. Atwood-Petkovski, Corporation Counsel and Director of Enforcement, dated April 7, 1997, to the Administration and Finance Committee meeting of April 7, 1997, re: **SIGN BY-LAW 161-95** (File B02) be received; and

That the by-law amending Sign By-law 161-95 be approved and presented to Council for consideration.

AF037-97 That the issue of wall signs in section 4 1(7A) in Sign By-law 161-95, as amended, be reviewed to clarify the “uniform height” to differentiate both industrial and commercial.

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AF038-97 That the following delegations, to the Administration and Finance Committee meeting of April 7, 1997, re: **SIGN BY-LAW 161-95** (File B02) be received:

1. Ralph Manley
2. Nigel Eves
3. Al Ferri
4. Paolo Presutti, Fortinos
5. Scott Ching

AF039-97 That the following correspondence, to the Administration and Finance Committee meeting of April 7, 1997, be received:

1. Advantage Signs - c/o Don McPhail - dated March 16, 1997
2. Magnet Signs Brampton - dated April 2, 1997
3. Sharon & Floyd Misner - dated April 4, 1997
4. Sid Catalano, Gould Signs - dated April 7, 1997

AF040-97 That the report from J. Atwood-Petkovski, Corporation Counsel & Director of Enforcement, and P. Howorun, Director of Administration, dated April 1, 1997, to the Administration and Finance Committee meeting of April 7, 1997, re: **LICENSING SIGN DISTRIBUTORS** (File G99) be received; and

That the by-law be forwarded to Council for enactment.

AF041-97 That the Administration and Finance Committee do now adjourn to meet again on May 5, 1997 at 1:00 p.m., or at the call of the Chair.

G 3. COMMUNITY SERVICES COMMITTEE - April 9, 1997

C125-97 Moved by City Councillor Hames
Seconded by City Councillor Cowie

That the Minutes of the Community Services Committee meeting of April 9, 1997, Recommendations CS031-97 to CS056-97, be approved amended

- (a) to delete Recommendation CS037-97 which was extracted and dealt with by Resolution C117-97
- (b) to noted that City Councillor Peter Richards had declared a conflict of interest with respect to Recommendation C039-97, regarding the Wellness Centre, in that his wife is the Executive Director of the Chinguacousy Health Services Board
- (c) to amend Recommendation C039-97 to refer the staff report to the Closed Session of the Community Services Meeting.

CARRIED

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The recommendations were approved as follows:

CS031-97 That the Agenda for the Community Services Committee Meeting dated April 9, 1997 be approved as amended to add:

D 1. Mr. John Spry, President, Miss Brampton Pageant Inc., re: **MISS CANADA INTERNATIONAL** (File G20).

D 2. Mr. Keith Muller, Keith Muller & Associates, Industrial Designers, re: **INTERIOR/EXTERIOR SIGNAGE ADVERTISING PROGRAM** (File G20/C37) (See Item F5).

CS032-97 That the report from V. Clark, Fire Chief, dated March 5, 1997, re: **FIRE AND EMERGENCY SERVICES OPERATIONS FOR THE MONTH OF FEBRUARY 1997** (File A20), to the Community Services Committee meeting of April 9, 1997, be received.

CS033-97 That the report from B. Brown, Supervisor of Corporate Development & Capital Projects, dated March 25, 1997, to the Community Services Committee meeting of April 9, 1997, re: **SOUTH FLETCHER'S SPORTSPLEX - PHASE 1 FOR PROJECT K 1. 500 RAY LAWSON BOULEVARD** (File C37) be received.

CS034-97 That the report from B. Brown, Supervisor of Corporate Development & Capital Projects, dated March 25, 1997, to the Community Services Committee meeting of April 9, 1997, re: **SOUTH FLETCHER'S SPORTSPLEX - PHASE 2 FOR PROJECT K 1. 500 RAY LAWSON BOULEVARD** (File C37) be received.

CS035-97 That the report from H. Newlove, Director of Recreation Facilities and Programs, dated March 25, 1997, to the Community Services Committee meeting of April 9, 1997, re: **ONTARIO SUMMER/WINTER GAMES BID** (File C40) be received; and
That staff pursue interested municipalities to partner in the presentation of the bid package for future Ontario Summer and Winter Games.

CS036-97 That the report from H. Newlove, Director of Recreation Facilities and Programs, dated March 25, 1997, to the Community Services Committee meeting of April 9, 1997, re: **ANTIQUE & CLASSIC CAR CLUB OF CANADA SUMMER TOUR** (File C40) be received.

CS037-97 This recommendation was deleted and the matter dealt with by Resolution C117-97.

CS038-97 That the report from B. Brown, Supervisor of Corporate Development & Capital Projects, dated March 25, 1997, to the Community Services Committee meeting of April 9, 1997, re: **WELLNESS CENTRE - PROJECT K-3** (File C37) be received.

CS039-97 That the report from B. Cranch, Commissioner of Community Services, dated April 2, 1997, to the Council meeting of April 9, 1997, re: **ISSUES RELATING TO THE DEVELOPMENT OF THE WELLNESS CENTRE** (File C37) be received; and
That the report be referred to the Closed Session of the Community Services Meeting.

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CS040-97 That the delegation of Mr. Keith Muller, Keith Muller & Associates, Industrial Designers, to the Community Services Committee meeting of April 9, 1997, re: **INTERIOR/EXTERIOR SIGNAGE ADVERTISING PROGRAM** (File G20/C37).

CS041-97 That the report from B. Cranch, Commissioner of Community Services, dated April 2, 1997, to the Community Services Committee meeting of April 9, 1997, re: **INTERIOR/EXTERIOR SIGNAGE ADVERTISING PROGRAM** (File C37) be received; and

That the Recreation Marketing Coordinator work with Keith Muller & Associates to further explore the revenue generating opportunities and the associated payback schedule associated with a citywide signage program before reporting back to the Community Services Committee; and

That Colleen Murray, Coordinator of Marketing & Promotions, work with Keith Muller to further explore the revenue generating opportunities, the associated payment schedule and the August deadline associated with a signage program specific to South Fletcher's Sportsplex; and

That the Recreation Marketing Coordinator make recommendations regarding the team members; and

That a letter be sent to both Loon Communications and Boardview Advertising Inc. informing them of the City's intent to investigate new opportunities for providing signage with revenue generating potential, further, the renegotiation of their contracts to accommodate any change that may result from these investigations.

CS042-97 That the report from B. Cranch, Commissioner of Community Services, and B. Hay, Manager of Parks Maintenance and Operations, dated March 25, 1997, to the Community Services Committee meeting of April 9, 1997, re: **NEW 2 GRAVE BURIAL PLOTS** (File C39) be received; and

That members of the Community Services Committee approve the conversion of the road in Block B north and C North to 40 - two grave plots; and

That all related documents for the new burial plots in Block B North and C North be filed with the Ministry of Consumer and Commercial Relations for approval as required in the **Cemeteries Act**.

CS043-97 That the correspondence from S. Spencely, Physical Education Instructor, Dorset Drive Public School, dated March 17, 1997, to the Community Services Committee meeting of April 9, 1997, re: **DORSET DRIVE SKI CLUB** (File C35) be received.

CS044-97 That the minutes of the Revisions Committee dated October 30, 1996, to the Community Services Committee meeting of April 9, 1997, be received.

The recommendations were approved as follows:

RV007-96 That the agenda for the October 30, 1996 Revisions Committee be approved as amended, to add:

3B. Renovations re: Small Business Office in Atrium

3C. Flag Report

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CS045-97 That the minutes of the Revisions Committee dated February 27, 1997, to the Community Services Committee meeting of April 9, 1997, be received.

The recommendations were approved as follows:

RV001-97 That the agenda for the February 27, 1997, Revisions Committee meeting be approved as printed.

RV002-97 That the minutes of the Revisions Committee meeting dated October 30, 1996 be approved as printed.

RV003-97 That the verbal report of Derrick Thomson to the Revisions Committee meeting of February 27, 1997, re: Directory Board in City Hall Lobby be received; and

That the cost of the directory board be approved; and

That any changes to the directory board will only be done upon written request of the Commissioner.

RV004-97 That the verbal report by Jim Irving to the Revisions Committee meeting of February 27, 1997, re: Flags, be received; and

That Jim Irving prepare an article for publication in the Downtown Business Association Newsletter; and

That new United Nation Flags be flown at City Hall, Civic Centre and Chinguacousy Park at the first of July 1997.

RV005-97 That the cost of two (2) City Crests and the cost of gold lettering be brought back to the next meeting of the Revisions Committee.

CS046-97 That the minutes of the Clean City Committee dated October 11, 1995, to the Community Services Committee meeting of April 9, 1997, be received.

CS047-97 That the minutes of the Clean City Committee dated November 8, 1995, to the Community Services Committee meeting of April 9, 1997, be received.

CS048-97 That the minutes of the Clean City Committee dated December 11, 1995, to the Community Services Committee meeting of April 9, 1997, be received.

CS049-97 That the minutes of the Clean City Committee dated January 10, 1996, to the Community Services Committee meeting of April 9, 1997, be received.

CS050-97 That the minutes of the Clean City Committee dated July 31, 1996, to the Community Services Committee meeting of April 9, 1997, be received.

CS051-97 That the minutes of the Clean City Committee dated September 11, 1996, to the Community Services Committee meeting of April 9, 1997, be received.

CS052-97 That the minutes of the Clean City Committee dated January 22, 1997, to the Community Services Committee meeting of April 9, 1997, be received.

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CS053-97 That the minutes of the Clean City Committee dated February 19, 1997, to the Community Services Committee meeting of April 9, 1997, be received.

CS054-97 That Committee move into a Closed Session in order to address matters pertaining to security of the property of the municipality or local board.

CS055-97 That the Community Services Committee do now adjourn to meet again on May 7, 1997 at 1:00 p.m., or at the call of the Chair.

H. UNFINISHED BUSINESS - nil

I. CORRESPONDENCE

I 1. Correspondence from Ava Macintyre, Legislative Co-ordinator, Region of Peel, dated April 3, 1997, re: **FIVE DAY WASTE COLLECTION SCHEDULE - CITY OF MISSISSAUGA AND THE CITY OF BRAMPTON** (File W45).

Regional Councillor Fennell advised of the five day waste collection program for Brampton residents. Collection days will change on April 28, 1997. For those residents affected by the change, they will be supplied with a door knocker message. When a statutory holiday falls on a Friday, garbage collection will be on Saturday. Yard waste will be available for collection from April 1, 1997 to November 1, 1997 but must be in an opener container or clear plastic bag.

C126-97 Moved by Regional Councillor Susan Fennell
Seconded by City Councillor Dick Metzak

That the correspondence from Ava Macintyre, Legislative Co-ordinator, Region of Peel, dated April 3, 1997, to the Council meeting of April 14, 1997, re: **FIVE DAY WASTE COLLECTION SCHEDULE - CITY OF MISSISSAUGA AND THE CITY OF BRAMPTON** (File W45) be received.

CARRIED

* I 2. Correspondence from C.D. Weldon, Chief Administrative Officer, Town of Richmond Hill, dated March 19, 1997, re: **GREATER TORONTO SERVICES BOARD** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C116-97.

* I 3. Correspondence from Corinne Wendt, Clerk-Treasurer-Tax Collector, Town of Gananoque, dated April 2, 1997, re: **RESOLUTION - POLICING SERVICES COSTS - PROPOSED BILL 105 TO AMEND THE POLICE SERVICES ACT** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C116-97.

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* I 4. Correspondence from G.M. Farrow, Special Advisor, Greater Toronto Service Board Project, dated April 2, 1997, re: **BRAMPTON'S POSITION - GTSB** (File G75/G70).

DEALT WITH UNDER CONSENT RESOLUTION C116-97.

I 5. Correspondence from Jeffrey L. Davies, Davies-Howe Partners, dated February 21, 1997, re: **BRAM WEST SECONDARY PLAN** (File P25S 40).

DEALT WITH UNDER CONSENT RESOLUTION C121-97. (See Item E 4)

I 6. Submission prepared by Weston Consulting Group Inc. and John van Nostrand Associates Limited, on behalf of the Huttonville Association for the Rights of Property Owners (HARPO), re: **BRAM WEST SECONDARY PLAN** (File P25S 40)

DEALT WITH UNDER CONSENT RESOLUTION C121-97. (See Item E 4)

J. RESOLUTIONS - nil

K. NOTICE OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

N. TENDERS

* N 1. Contract No. 97-024 - **MAJOR ROAD REPAIR** (File F81/C97-024).

DEALT WITH UNDER CONSENT RESOLUTION C116-97.

* N 2. Contract No. 97-111 - **WIDENING OF SANDALWOOD PARKWAY FROM HIGHWAY NO. 10 TO VAN KIRK DRIVE** (File F81/C97-111).

DEALT WITH UNDER CONSENT RESOLUTION C116-97.

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O. BY-LAWS

C127-97 Moved by City Councillor Dick Metzak
 Seconded by City Councillor Paul Palleschi

That By-Laws 78-97 to 85-97 as listed on the Council Meeting Agenda dated April 14, 1997, be given the required number of readings, taken as read, and signed by the Acting Mayor and City Clerk, and Corporate Seal affixed thereto.

- 78-97 To amend Comprehensive Zoning By-law 151-88, as amended (Six Pack Subdivisions - File C6E11.14 to C6E11.19) (See Report F1).
- 79-97 To amend Comprehensive Zoning By-law 151-88, as amended (Sandringham Place Inc. and Wellingdale Community (Brampton) Inc. - File C5E11.11) (See Report F2).
- 80-97 To stop up and close and authorize the sale of part of Garden Avenue, Murray Street and Greenleaf Crescent on Registered Plan 43M-476 (File B02/B10) (See Report F4).
- 81-97 To accept and assume works in Registered Plan 43M-1083, and to establish lands as public highways (File W02) (See Report F5).
- 82-97 To amend Licensing By-law 15-91, as amended (Sign Distributors) (File B02) (See Recommendation AF040-97).
- 83-97 To amend Sign By-law 161-95, as amended (File B02) (See Recommendation AF036-97).
- 84-97 To amend Licensing By-law 15-91, as amended (Fireworks) (File G02/G99).
- 85-97 To confirm the proceedings of the Council Meeting held April 14, 1997

P. ADJOURNMENT

C128-97 Moved by City Councillor Linton
 Seconded by City Councillor Moore

That this Council do now adjourn to meet again on Monday, April 28, 1997, or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 9:15 P.M. ON APRIL 14, 1997.

PETER ROBERTSON, MAYOR

LEONARD J. MIKULICH, CITY CLERK

MINUTES
APRIL 28, 1997 – 6:10 P.M.
REGULAR MEETING OF COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor P. Robertson	City Councillor J. Hutton
Regional Councillor R. Begley	City Councillor L. Jeffrey
Regional Councillor L. Bissell	City Councillor B. Linton
Regional Councillor S. Fennell	City Councillor G. Gibson
Regional Councillor G. Miles	City Councillor B. Cowie
Regional Councillor P. Palleschi	City Councillor P. Richards
	City Councillor D. Metzak
	City Councillor M. Moore
	City Councillor J. Sprovieri
	City Councillor S. Hames
	City Councillor B. Hunter

At 6:10 p.m. the following resolution was passed:

C129-97 Moved by City Councillor Gibson
 Seconded by City Councillor Hunter

That Council moved into a Closed Meeting to consider matters pertaining to labour relations or employee negotiations.

CARRIED

Council moved back into Open Session at 7:10 p.m.

At 8:51 p.m., the following resolution was passed:

C140-97 Moved by City Councillor Gibson
 Seconded by City Councillor Hunter

That Council move into a Closed Meeting to consider matters pertaining to labour relations or employee negotiations.

CARRIED

Council moved back into Open Session at 9:45 p.m.

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**MAYOR PETER ROBERTSON LEFT THE COUNCIL MEETING AT 8:30 P.M. AND
REGIONAL COUNCILLOR BISSELL ASSUMED THE CHAIR
AS ACTING MAYOR FOR THE BALANCE OF THE COUNCIL MEETING**

7:15 p.m. Call to Order

A. APPROVAL OF AGENDA

C130-97 Moved by City Councillor Richards
 Seconded by City Councillor Hunter

That the Agenda for the Council Meeting dated April 28, 1997, be approved as amended to add:

E 1. To be deleted.

E 2. Additional delegations, re: **HEALTH CARE DELIVERY SYSTEM ISSUES IN NORTH PEEL** (File G20):

- Dr. Tom Dickson, Chief of Staff
- Mr. Bruce Harbour, President of Peel Memorial Hospital

F 2. Report from P. Howorun, Director of Administration, dated April 28, 1997, re: **LICENSING OF SWIMMING POOL CONTRACTORS** (File G99).

I 6. Correspondence from Regional Councillor Fennell, dated April 24, 1997, re: **PUBLIC MEETING – FAIRGROUND LANDS** (File B05/C05).

CARRIED

B. CONFLICTS OF INTEREST

Regional Councillor Begley declared a conflict of interest regarding a matter in the ‘Closed Session’.

C. ADOPTION OF MINUTES

C 1. Regular Council Meeting – April 14, 1997

C131-97 Moved by City Councillor Hunter
 Seconded by City Councillor Richards

That the Minutes of the Regular Council Meeting held on April 14, 1997, be approved as printed and circulated.

CARRIED

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D. CONSENT MOTION

C132-97 Moved by City Councillor Cowie
 Seconded by City Councillor Jeffrey

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 1. That the report from D. Lightowler, Senior Legal Assistant, dated April 22, 1997, to the Council meeting of April 28, 1997, re: **SUBDIVISION RELEASE AND ASSUMPTION – BLUE MEADOW DEVELOPMENTS INC. – WARD 4 – REGISTERED PLAN 43M-1091** (File P35) be received; and

That all works constructed and installed in accordance with Registered Plan 43M-1091 be accepted and assumed; and

That the Treasurer be authorized to release all securities held by the City in connection with the development, subject to retention of \$5,700 for outstanding landscape warranties; and

That By-law 86-97 be passed to assume the following streets as shown on Registered Plan 43M-1091 as public highways:

- CRANBERRY CRESCENT
- MILLSTONE DRIVE

* I 1. That the correspondence from Beverley A. Navarra, Executive Assistant, The Brampton Real Estate Board, dated March 26, 1997, to the Council meeting of April 28, 1997, re: **“BABY” AD COMPLAINT** (File A55) be received.

* I 2. That the correspondence from J. Craig Mather, Chief Administrative Officer, The Metropolitan Toronto and Region Conservation Authority, dated April 7, 1997, to the Council meeting of April 28, 1997, re: **RESOLUTION – CELEBRATE YOUR WATERSHED WEEK** (File G91) be received and endorsed.

* I 3. That the correspondence from Dick O’Brien, Chair, The Metropolitan Toronto and Region Conservation Authority, dated April 11, 1997, to the Council meeting of April 28, 1997, re: **RESOLUTION – BILL 119 PROPOSED AMENDMENTS TO THE CONSERVATION AUTHORITIES ACT** (File G91) be received.

* I 4. That the correspondence from John Daly, Legislative Co-ordinator, Region of Peel, dated April 4, 1997, to the Council meeting of April 28, 1997, re: **RESOLUTION – REPORT ON THE PROPOSED REGION OF PEEL CARPOOL PARKING LOT STUDY** (File G85) be received and **referred** to Planning and Building staff.

* I 5. That the correspondence from John Daly, Legislative Co-ordinator, Region of Peel, dated April 4, 1997, to the Council meeting of April 28, 1997, re: **RESOLUTION – APPROVAL IN PRINCIPLE TO THE IDENTIFICATION OF A LESTER B. PEARSON INTERNATIONAL AIRPORT (LBPIA) OPERATING AREA** (File G85/P03) be received and **referred** to staff.

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* N 1. That Contract No. 97-110 - **CASTLEMORE ROAD FROM HIGHWAY NO. 50 TO CLARKWAY DRIVE** (File F81/C97-110), to the Council meeting of April 28, 1997, be received; and

That Contract No. 97-110 be awarded to Graham Bros. Construction Limited, in the total amount of \$1,074,497.72 (One Million & Seventy Four Thousand, Four Hundred & Ninety Seven Dollars & Seventy Two Cents), being the lowest acceptable bid received; and

That funding for the above-noted contract be provided by the Works and Transportation Department 1995 Capital Project 3.357.95.

* N 2. That Contract No. 97-134 - **INSTALLATION OF TRAFFIC CONTROL SIGNALS AT THE INTERSECTIONS OF: PART "A" – PETER ROBERTSON BOULEVARD & BRAMALEA ROAD, PART "B" – BRAMSTEELE ROAD & RUTHERFORD ROAD** (File F81/C97-1134), to the Council meeting of April 28, 1997, be received; and

That Contract No. 97-134 be awarded to E.C. Power & Lighting Ltd., in the total corrected amount of \$118,425.05 (One Hundred & Eighteen Thousand, Four Hundred & Twenty Five Dollars & Five Cents), being the lowest acceptable bid received; and

That funding for the above-noted contract be provided by the Works and Transportation Department 1997 Capital Project 3.274.97: Traffic Signals.

* N 3. That Contract No. 97-011 - **CONTRACT NO. 97-011 – SUPPLY & DELIVERY OF FIVE (5) ONLY PICKUP TRUCKS** (File F81/C97-011), to the Council meeting of April 28, 1997, be received; and

That Contract No. 97-011 be awarded as follows:

PART "A" John Logan Chevrolet Geo Oldsmobile Inc. in the total amount of \$83,214.00 (Eighty Three Thousand, Two Hundred & Fourteen Dollars), being the lowest acceptable bid received.

PART "B" to be cancelled.

That funding for the above-noted contract be provided by the Works and Transportation Department 1997 Capital Project 3.293.97: 1997 Replacement Equipment.

* N 4. That Contract No. 97-006 – **SUPPLY AND DELIVERY OF TREES & SHRUBS** (File F81/C97-006), to the Council meeting of April 28, 1997, be received; and

That Contract No. 97-006 be awarded to the following companies:

Uxbridge Nurseries Limited
Springbrook Nursery Ltd.
Dutchmaster Nurseries Limited
Brookdale Treeland Nurseries Limited
Redleaf Nurseries Limited
Hortico Inc.
M. Putzer Hornby Nursery Ltd.

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at the unit prices tendered, being the lowest acceptable bids received in the total aggregate amount not to exceed \$76,000.00 (Seventy Six Thousand Dollars), being the lowest acceptable bids received; and

That funding for the above-noted contract be provided by the Community Services – Parks Division various 1997 Current Budget accounts.

CARRIED

PROCLAMATIONS

1. Proclamation – **CELEBRATE YOUR WATERSHED WEEK** – May 4-10, 1997
2. Proclamation – **ELIZABETH FRY SOCIETY OF PEEL WEEK** – May 4-11, 1997
3. Proclamation – **RESPECT FOR LIFE WEEK** – May 5-11, 1997
4. Proclamation – **SENIOR GAMES WEEK** – May 4-11, 1997
5. Proclamation – **RED SHIELD MONTH** – May 1997
6. Proclamation – **RED SHIELD BLITZ NIGHT** – May 5, 1997

Mr. Murray Morton, Chairman, Red Shield Committee, advised that the annual Red Shield Campaign will take place on Monday May 5, 1997, with Mayor Peter Robertson being the honorary chair. He advised that this year's goal is \$350,000 and he asked that the citizens of Brampton help with the Campaign. The Red Shield Campaign is the main fundraising drive and the Salvation Army is in great need of volunteers for such things as canvassing. He advised that the Salvation Army helps all people regardless of race, creed, colour, sex or age. The Salvation Army has been successful in natural disasters and personal tragedies. He briefly discussed the participation of the Salvation Army in the Manitoba flooding situation. There is currently an emergency response vehicle in Manitoba to help those devastated by the flood. Any member of the community wishing to drop off clothes or blankets are asked to contact the Salvation on West Drive.

ANNOUNCEMENTS

1. Regional Councillor Bissell advised that she has consulted with staff regarding O'Canada and informed Council that there are no new versions of O'Canada. The Commissioner of Community Services will look into getting one that everyone can sing to. She suggested that staff develop a system that will play regular audio cassettes.
2. Mayor Peter Robertson notified the residents of the City of Brampton regarding the Municipal Enumeration now being conducted for the Municipal Election on November 10, 1997. The Municipal Enumeration forms have been mailed to all residences in Ontario and is to collect the information needed for the Municipal Election and is different than that information collected for the federal election. It is important that the forms be completed and that the Municipal Enumeration form be returned by May 9, 1997.

He advised that every effort will be made to ensure that in the future, a permanent voters list will be created for all three levels of government to use.

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3. Regional Councillor Miles advised Council of the recognition awards that were presented to those residents in our community who have worked together to make Brampton a safer place to live. The Brampton Firefighters Association is a partner with the "Safe City Campaign" and raised funds in the amount of \$2,500. In order to recognize their contribution, City Councillor Hames presented awards to Firefighters Don Loveless and Ian Mullins.

Regional Councillor Miles presented an award to Mayor Peter Robertson and Council on behalf of Peel Regional Police and the Crime Prevention Association. She also presented an award to D. Cutajar, Manager of the Economic Development Office for his contribution. D. Cutajar was not present this evening so Mr. A. Solski, City Manager, accepted the award on his behalf. She presented an award to City Councillor Cowie who is one of the financial supporters of the Crime Prevention Association and to Mr. Len Mikulich, City Clerk, who accepted an award on behalf of the Employee Liaison Group.

Regional Councillor Miles advised that on Friday, May 2, 1997, there is a launch for the safe bus program and hopes each Member of Council can attend. The launch takes place at 10:00 a.m. at Brampton Transit.

E. DELEGATIONS

E 1. Mr. Tom Carrothers, Chairperson, Multiple Sclerosis Society of Canada, re: **MULTIPLE SCLEROSIS AWARENESS WEEK** (File G20).

Deleted from the agenda (see Resolution C130-97).

E 2. Mr. Ron Luciano, Chairman of the Board, Dr. Tom Dickson, Chief of Staff, Peel Memorial Hospital and Mr. Bruce Harbour, President of Peel Memorial Hospital, re: **HEALTH CARE DELIVERY SYSTEM ISSUES IN NORTH PEEL** (File G20).

Mr. Ron Luciano, Chairman, updated Council on matters concerning Peel Memorial Hospital (PMH). He distributed copies of the presentation to each member of Council and staff to review and follow along. He advised that PMH is an effective and efficient hospital and is a 4-year accredited facility serving the Brampton community. PMH also acts as a regional referral centre whereby patients flow from Orangeville, Georgetown and parts of Malton and Etobicoke. Unfortunately, PMH has experienced 2 straight years of funding cuts while PMH is serving one of the fastest growing communities in the Province. He advised that with the 8 metro hospitals slated for closure, the overflow will be directed to PMH. Unfortunately, PMH has been forced to reduce its inpatient bed capacity resulting in an 8% reduction in case volumes.

Mr. Luciano discussed the growth issues as well as predicted costs associated with the growth issues. He advised that PMH requires operating and capital funding support and he is concerned that PMH cannot continue to meet the current demand for services with the current level of operation. He has been working with Joe Spina, MPP Brampton North, and Tony Clement, MPP Brampton South, on these issues. In closing, Mr. Luciano wanted to acknowledge the ongoing support and leadership from the Mayor and Members of Council.

Dr. Tom Dickson, Chief of Staff, discussed the clinical issues such as the increased patient acuity, the increased ER admissions and services, the sickness level, the increased surgical waiting lists and the decreased patient satisfaction. He is concerned that many of the clinical programs are at risk. He advised that these issues negatively impact patient care and operational efficiency.

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Mr. Bruce Harbour, President, confirmed that the reduction in Ministry of Health funding for 1997/1998 is \$3.6 million. He advised that if savings cannot be reached through improved utilization, PMH will require an immediate base funding adjustment or face the possibility of reducing programs and services. He advised that PMH has the medical expertise and advanced technology but has no funding to serve the growing population. He feels that PMH requires an integrated health system, community services for long-term care, capital and additional funds and an adjustment to the hospital's funding base.

Regional Councillor Miles advised the situation presented to Council is of great concern. The residents in the City of Brampton are not having their health care needs met and something needs to be done today to turn matters around. Brampton needs the Province of Ontario to recognize its residents and that Peel Memorial Hospital is \$2.5million dollars short this year which poses a critical situation. PMH is in great need of the support and help of this Council.

There was general discussion among Council expressing their strong support.

C133-97

Moved by City Councillor Hunter
Seconded by City Councillor Gibson

That the following delegations, to the Council meeting of April 28, 1997, re: **HEALTH CARE DELIVERY SYSTEM ISSUES IN NORTH PEEL** (File G20) be received:

1. Mr. Ron Luciano, Chairman of the Board
2. Dr. Tom Dickson, Chief of Staff, Peel Memorial Hospital
3. Mr. Bruce Harbour, President of Peel Memorial Hospital

CARRIED

The following was then introduced:

C134-97

Moved by Regional Councillor Miles
Seconded by Regional Councillor Begley

WHEREAS Peel Memorial Hospital serves one of the fastest growing communities in the Province, whose population is expected to grow by 19% in the next five years and 37% over the next 10 years; and

WHEREAS Peel Memorial Hospital is an effective and efficiently run hospital, evidenced by having the lowest cost per weighted case for comparable hospitals, and is operating at, or near, all "benchmark" levels of performance; and

WHEREAS Peel Memorial Hospital is a 4-year accredited facility, the highest accreditation awarded hospitals by the Canadian Council of Health Services Accreditation; and

WHEREAS Peel Memorial Hospital has experienced two straight years of funding cuts; and

WHEREAS Peel Memorial Hospital this year faces a \$3.6 million reduction in Ministry of Health funding and has submitted a "deficit" budget for 1997/1998 to support the investment in needed clinical programs and services; and

WHEREAS Peel Memorial Hospital's clinical programs are at risk, creating a crisis situation for access to appropriate health care in our community,

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BE IT THEREFORE RESOLVED that the Brampton City Council endorse and actively support Peel Memorial Hospital's submission to the Health Services Restructuring Commission; and

That the Brampton City Council request that the Ministry of Health respond immediately to the health care needs of the Brampton NW/GTA residents by providing:

- capital funding for PMH infrastructure projects, and
- an immediate adjustment to PMH's MOH base funding allocation for the provision of programs, services and technologies needed by the community

AND FURTHER that PMH be requested to provide ongoing updates to all Members of Council; and

That Brampton City Council agree to offer their support to PMH in their quest to get adequate funding to meet the health care needs of the City of Brampton; and

That the Mayor and Members of Council request a meeting with the Minister of Health and Premier of Ontario and plan a public demonstration involving our citizens "*It is not PMH's fight, it is our City's fight!*".

CARRIED

F. REPORTS OF OFFICIALS

* F 1. Report from D. Lightowler, Senior Legal Assistant, dated April 22, 1997, re: **SUBDIVISION RELEASE AND ASSUMPTION – BLUE MEADOW DEVELOPMENTS INC. – WARD 4 – REGISTERED PLAN 43M-1091** (File P35).

DEALT WITH UNDER CONSENT RESOLUTION C132-97.

F 2. Report from P. Howorun, Director of Administration, dated April 28, 1997, re: **LICENSING OF SWIMMING POOL CONTRACTORS** (File G99) (See Recommendation WT074-97).

See Recommendation WT074-97 from the Works and Transportation Committee minutes dated April 23, 1997.

Ms. Nancy Lumb, Executive Director, National Spa & Pool Institute of Canada, thanked Council and staff for their cooperation in regards to the letter of credit and bond. She appreciated staff's consultations with her and their expediency in this matter.

C135-97 Moved by City Councillor Jeffrey
 Seconded by City Councillor Richards

That the report from P. Howorun, Director of Administration, dated April 28, 1997, to the Council meeting of April 28, 1997, re: **LICENSING OF SWIMMING POOL CONTRACTORS** (File G99) be received.

CARRIED

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G. COMMITTEE REPORTS

G 1. **PLANNING AND BUILDING COMMITTEE** – April 21, 1997

C136-97 Moved by City Councillor Gibson
Seconded by City Councillor Hunter

That the Minutes of the Planning and Building Committee Meeting of April 21, 1997, Recommendations PB077-97 to PB100-97, be approved as amended in Recommendation PB083-97 to be **referred** to the Planning and Building Committee of May 21, 1997.

CARRIED

The recommendations were approved, as amended, as follows:

PB077-97 That the Agenda for the Planning and Building Committee Meeting dated April 21, 1997 be approved as amended to add:

H 6. Report from J. Corbett, Director of Development Services, dated April 16, 1997, re:
PROPOSED AMENDMENT TO THE OFFICIAL PLAN AND BRAMALEA NORTH SECONDARY PLAN DELETION OF PROPOSED COLLECTOR ROAD (CORPORATION DRIVE, EAST OF CHRYSLER DRIVE) (File SP 13 1996).

L 2. Correspondence from Harold G. Elston, Elstons Lawyers, undated, re: **BRAM WEST SECONDARY PLAN – SUBMISSION ON BEHALF OF ELWOOD MORRIS – NO. 1 HALLSTONE ROAD, CITY OF BRAMPTON** (File P25S 040) (See Item H4).

PB078-97 That the report from A. Rezoski, Development Planner, dated April 15, 1997, to the Planning and Building Committee meeting of April 21, 1997, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – METRUS DEVELOPMENT INC. – WARD 10** (File C8E5.2) be received; and

That a public meeting be held in accordance with City Council procedures; and

That subject to the results of the public meeting, staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:

1. The amendment to the Official Plan shall redesignate the subject property “Business Industrial” on Schedule “A”, General Land Use Designations, in the Official Plan. The amendment shall also add the subject property to the Goreway Drive Corridor Secondary Plan, designate it “Highway and Service Commercial” on Schedule SP39(A) and address the restrictions on office uses, retail uses, retail warehousing and restaurant uses outlined in section 5.1 of this report.

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2. The amending zoning by-law shall contain the following provisions:

(a) shall only be used for the following purposes:

Commercial

- (1) a garden centre;
- (2) a motor vehicle or boat sales, rental, leasing or service establishment, a motor vehicle repair shop, and a motor vehicle or boat parts and accessories sales establishment;
- (3) only in conjunction with a motor vehicle sales, rental, leasing or service establishment, a motor vehicle body shop;
- (4) a parking lot;
- (5) a dining room restaurant, a drive-in restaurant, a fast food restaurant, a standard restaurant; a take out restaurant;
- (6) a taxi or bus station;
- (7) a banquet facility;
- (8) a community club;
- (9) a tool and equipment rental establishment;
- (10) a gas bar
- (11) a service station;
- (12) a motor vehicle washing establishment;
- (13) an animal hospital;
- (14) a retail establishment having no outside storage;
- (15) a convenience store;
- (16) a service shop;
- (17) a personal service shop;
- (18) a dry cleaning and laundry distribution station;
- (19) a bank, trust company or finance company;
- (20) an office;
- (21) retail warehousing;

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- (22) a radio or television broadcasting and transmission establishment;
- (23) a recreation facility or structure; and
- (24) a health centre.

Industrial

- (1) the manufacturing, cleaning, packaging, processing, repairing or assembly of goods, foods, or materials within an enclosed building;
- (2) a printing establishment; and
- (3) a warehouse.

Non-Commercial

- (1) a crisis care facility.

Accessory

- (1) purposes accessory to other permitted uses.
- (b) shall be subject to the following requirements and restrictions:
 - (1) no outside storage or display of goods shall be permitted;
 - (2) all garbage, refuse and waste containers for a restaurant shall be located within a climate controlled area within the building containing the restaurant;
 - (3) all garbage and refuse storage, other than a restaurant, including any containers for the storage of recyclable materials, shall be enclosed;
 - (4) an adult video store or an adult entertainment parlour shall not be permitted;
 - (5) the uses permitted in section (a)(20) shall be restricted to a maximum gross leasable floor area of 929 square metres (10,000 square feet);
 - (6) for the uses permitted in section (a)(21), the minimum gross leasable floor area per unit shall be 1,858 square metres (20,000 square feet);
 - (7) the uses permitted in section (a)(14) shall be restricted to 15% of the total gross leasable floor area to a maximum of 1,393 square metres (15,000 square feet);

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- (8) the maximum gross leasable floor area devoted to the sale of food within any retail establishment shall not exceed 929 square metres (10,000 square feet);
- (9) the uses permitted in section (a)(5) shall be restricted to one per industrial mall, with a maximum gross leasable area to be 465 square metres (5,000 square feet) per restaurant;
- (10) free standing restaurants shall have a maximum gross leasable area of 465 square metres (5,000 square feet) per restaurant;
- (11) a restaurant campus shall not be permitted;
- (12) a 12 metre wide landscaped area shall be provided along Goreway Drive and Highway #7 and a 3.5 metre wide landscaped open space shall be provided along the east boundary of the site; and
- (13) all buildings and structures shall be set back a minimum of 14 metres from the right-of-way of Highway #7.

(c) shall also be subject to the requirements and restrictions relating to the SC zone and all the general provisions of By-law 56-83 which are not in conflict with the ones set out above.

2. Prior to the enactment of the zoning by-law, the applicant shall enter into a development agreement with the City which shall include the following:

- (a) Prior to the issuance of a building permit, a site development plan, grading and drainage plan, fencing plan, landscape plan, elevation cross section drawings, a fire protection plan and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City to ensure implementation of the plans.
- (b) The applicant shall satisfy all financial, landscaping, engineering and other requirements of the City of Brampton and the Regional Municipality of Peel, including the payment of Regional, City and Educational development charges in accordance with their respective Development Charges By-laws.
- (c) The applicant shall agree to grant easements, as may be required for the installation of utilities and municipal services to service the lands, to the appropriate authorities.
- (d) All lighting shall be designed and oriented so as to minimize glare on the surrounding properties and roadways.
- (e) The applicant shall agree to provide an on-site litter pick up service which shall clear litter from the subject lands at least twice weekly.
- (f) Access from Highway #7 shall be limited to one right-in/right-out access to the satisfaction of the Ministry of Transportation of Ontario.

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- (g) Access from Goreway Drive shall be restricted to one full turns access located at the south limit of the site to the satisfaction of the City.
- (h) Any further access to accommodate the proposed gas bar shall be subject to the approval of the City and Ministry of Transportation of Ontario.
- (i) The applicant shall gratuitously convey to the Ministry of Transportation of Ontario a 0.3 metre reserve along the Highway #7 frontage of the site except at approved access locations.
- (j) The applicant shall gratuitously convey to the City of Brampton a 0.3 metre reserve along the Goreway Drive frontage of the site except at approved access locations to the City of Brampton.
- (k) The applicant shall gratuitously convey to the City of Brampton a widening to provide a 25.0 metre (82 foot) width from center line of Goreway Drive tapering from the south limit of Highway #7 to a point that provides a widened limit of 22.5 metres (73.5 feet) from the center line of Goreway Drive, to the satisfaction of the Works and Transportation Department.
- (l) Prior the issuance of a building permit, the applicant shall obtain building/land use and sign permits from the Ministry of Transportation of Ontario.
- (m) Prior to the issuance of a building permit, the applicant shall submit a drainage plan and a traffic report to the satisfaction of the Ministry of Transportation of Ontario.
- (n) Prior to the issuance of a building permit, the applicant shall obtain all required permits from the Metropolitan Toronto and Region Conservation Authority.
- (o) Prior to the issuance of a building permit, the applicant shall submit to a storm water management report to the satisfaction of the Works and Transportation Department.

That City Council direct staff to do a housekeeping amendment to the M4-Section 566 zone, Landscaped Open Space Schedule C to delete the landscaped open space requirement abutting the property subject to development application C8E5.2.

PB079-97

That the Public Meeting Report dated April 15, 1997, to the Planning and Building Committee meeting of April 21, 1997, re: **POUND, STEWART AND STEIN (Ontario Realty Corporation) – WARD 10** (File T7E15.11) be received; and

That the application be approved subject to the conditions approved by City Council at its meeting held April 2, 1997, as amended, as set out in Appendix B in the aforementioned report; and

That staff prepare the appropriate documents for the consideration of City Council.

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PB080-97 That the Public Meeting report dated April 10, 1997, to the Planning and Building Committee meeting of April 21, 1997, re: **SANDRINGHAM PLACE INC. – WARD 10** (File C3E12.6) be received; and

That the application be approved subject to the conditions approved by City Council on April 2, 1997, as set out in Appendix B in the aforementioned report, with the following addition:

(1) For semi-detached corner lots having a minimum lot depth of 22 metres, the front lot line may be either the longer or the shorter lot line that abuts a street; and,

That staff be directed to prepare the appropriate documents for the consideration of Council.

PB081-97 That the report from Management and The Planning and Economic Development Team, to the Planning and Building Committee meeting of April 21, 1997, recommending that the Planning and Building Committee consider reports in respect of the following, be received:

• **BRAMPARK MANAGEMENT – WARD 9** (File C6E4.2)

• **1250 STEELES INC. AND 1250 STEELES EAST PROPERTIES – WARD 8** (File C3E1.3)

• **351658 ONTARIO LIMITED (Kaneff Properties) – WARD 3** (File T1E15.13)

• **GREAT-L DEVELOPMENTS INC. – WARD 2** (File C1W17.11)

• **WARD FUNERAL HOME – WARD 3** (File C1E5.38)

• **SANDRINGHAM PLACE INC. – WARD 10** (File C3E12.6)

• **STOSH HOMES INC. and SANDRINGHAM PLACE INC. – WARD 10** (File C4E11.6)

PB082-97 That the report from P. Snape, Development Planner, dated April 15, 1997, to the Planning and Building Committee meeting of April 21, 1997, re: **BRAMPARK MANAGEMENT – WARD 9** (File C6E4.2) be received; and

That a Public Meeting be held in accordance with City Council procedures; and

That prior to the enactment of the zoning by-law and adoption of the Official Plan amendment outstanding comments from the Region of Peel shall be received and staff shall report back to Council with any additional recommended conditions arising from these comments.

That subject to the results of the public meeting, the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:

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1. The designation of these lands in the Bramalea South Secondary Plan be amended to redesignate the lands to “Industrial” and to add a site specific policy permitting commercial uses;
2. The zoning by-law shall contain the following:
 - 2.1 shall be used for either:
 - (a) the purposes permitted in section 43.2.1 (M3A);
or
 - (b) the purposes permitted in section 33.1.1 (SC);
 - 2.2 shall be subject to requirements and restrictions as follows:
 - (a) in respect of the permitted purposes in 2.1 (a):
 - (1) the requirements and restrictions of the M3A zone;
 - (b) in respect of the permitted purposes in 2.1 (b):
 - (1) the requirements and restrictions of the SC zone;
 - 2.3 shall also be subject to the all general provisions of by-law 151-88 which are not in conflict with those set out above.

PB083-97 That the report from P. Snape, Development Planner, dated April 16, 1997, to the Planning and Building Committee meeting of April 21, 1997, re: **1250 STEELES INC. AND 1250 STEELES EAST PROPERTIES – WARD 8** (File C3E1.3) be referred to the Planning and Building Committee meeting of May 21, 1997.

PB084-97 That the report from R. Nykyforchyn, Development Planner, dated April 14, 1997, to the Planning and Building Committee meeting of April 21, 1997, re: **351658 ONTARIO LIMITED (Kaneff Properties) – WARD 3** (File T1E15.13) be received; and

That a Public Meeting be held in accordance with City Council procedures;

That subject to the results of the Public Meeting, staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:

1. The Official Plan Amendment shall amend the Fletchers Creek South Secondary Plan to redesignate the vacant portion of the subject lands from “Highway Commercial” to “Convenience Commercial”.
2. Prior to the enactment of the amending zoning by-law, the applicant shall undertake an environmental assessment for the vacant portion of the site to the satisfaction of the Chief Building Official, and make appropriate arrangements to implement the recommendations of the assessment.

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3. The amending zoning by-law shall contain the following provisions:
 - (a) the vacant portion of the subject lands shall be zoned C1-Section 625; and,
 - (b) the C1-Section 625 zoning category shall be revised as follows:
 - (1) The site specific zoning Schedule C be deleted and replaced with appropriate requirements and restrictions which implement the existing and proposed development;
 - (2) The one storey maximum height restriction, the minimum lot width and lot depth be deleted and replaced with the general provisions of the C1 zone; and,
 - (3) The maximum permitted gross commercial area requirement be deleted.
4. Prior to the enactment of the amending zoning by-law, the owner shall enter into a development agreement, satisfactory with the City and the Region, which shall contain the following provisions:
 - (a) Prior to the issuance of a building permit, a site development plan, an access plan, a grading and drainage plan, a landscape and fencing plan, elevation and cross-section drawings, an engineering and servicing plan, and a fire protection plan shall be approved by the City and appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process.
 - (b) The applicant shall agree that any new additional structures will be constructed with building materials which are the same as those used on the existing structures.
 - (c) The applicant shall agree to pay all applicable City, Regional, Educational and Hydro development charges in accordance with their respective Development Charges By-laws.
 - (d) Prior to the issuance of a building permit, the applicant shall make arrangements, satisfactory to the Chief Building Official, to submit a compaction report for the vacant portion of the site.
 - (e) Prior to the issuance of a building permit, the applicant shall repair that area of the site containing the existing plaza where the stability of the parking lot has failed, to the satisfaction of the Commissioner of Works and Transportation.
 - (f) The applicant shall agree to the closure of the existing two driveways on the vacant portion of the site and reinstate the curb and boulevard satisfactory to the road authority.
 - (g) The applicant shall agree that the existing driveway access on Steeles Avenue East at the east limit of the site shall continue to be restricted to only right-in/right-out.

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- (h) The applicant shall convey to the City a 0.3 metre reserve across the entire Hurontario Street frontage of the vacant portion of the site.
- (i) The applicant shall make arrangements, satisfactory to the Region, to convey a 0.3 metre reserve to the Region across the north limit of the subject property where it does not exist, except in the location of the the most easterly driveway access.
- (j) The applicant shall make arrangements, satisfactory to the Region, to convey a road widening sufficient to achieve a 18.0 metres wide right-of-way from the centreline of the Steeles Avenue East right-of-way to the north property line of the site.

PB085-97 That the report from A. Rezoski, Development Planner, dated April 14, 1997, to the Planning and Building Committee meeting of April 21, 1997, re: **GREAT-L DEVELOPMENTS INC. – WARD 2** (File C1W17.11) be received; and

That a public meeting be held in accordance with City Council procedures;

That subject to the results of the public meeting, staff be directed to prepare the appropriate documents for the consideration of City Council subject to the following conditions:

1. The amending zoning by-law shall zone the property R1C - Section 686 and R1C - Section 687.
2. . The conditions of approval for draft plan 21T-78032B shall be amended as follows:
 - a) Add to Condition 1 (redline revisions to draft plan 21T-78032B) the following:
 - “1. h) Reduce the area of the Block 496 - Neighbourhood Park from 2.83 hectares (7 acres) to 2.37 hectares (5 acres) and at the south limit of the former parkland relot to provide 15 detached dwelling unit lots with a minimum lot width of 12 metres (40 feet) and two detached dwelling unit lots with a minimum lot width of 10.8 metres (35 feet) in the vicinity of the railway and be labeled as lots 1a to 17a.”
 - “1. i) Expand the right-of-way elbow at the north-west corner of Baccarat Crescent to a radius of 23.5 metres.” and
 - “1. j) Revise the configuration of lots 314 and 315 to be pie shaped in accordance with the increased elbow radius of Baccarat Crescent.”
 - b) Delete condition 12 and replace it with the following:
 - “12. That the applicant shall show on the engineering drawings bus stop pads in locations and of designs satisfactory to the Commissioner of Works and Transportation.”

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c) Add the following new condition:

“Prior to the issuance of a building permit on lots 1a to 17a, 314 and 315, the applicant shall obtain servicing and grading plan approval including the appropriate securities and administration fees for the lots from the Works and Transportation Department.”

d) Add the following new condition:

“Prior to the registration of lots 1a to 4a, 314 and 315, a driveway layout plan for the lots shall be submitted to the satisfaction of the Works and Transportation Division.”

That City Council confirm that the residential development proposed by Great-L Developments Incorporated resulting in a total of 17 units is a residential infilling of a small site which has merit for the City.

PB086-97 That the report from N. Grady, Development Planner, dated April 15, 1997, to the Planning and Building Committee meeting of April 21, 1997, re: **WARD FUNERAL HOME – WARD 3** (File C1E5.38) be received; and

That a public meeting be held in accordance with City Council procedures; and

That subject to the results of the public meeting, staff be directed to prepare the appropriate documents for the consideration of Council.

PB087-97 That the report from N. Grady, Development Planner, dated April 15, 1997, to the Planning and Building Committee meeting of April 21, 1997, re: **SANDRINGHAM PLACE INC. – WARD 10** (File C3E12.6) be received; and

That a public meeting be held in accordance with City Council procedures; and

That subject to the results of the public meeting, staff be directed to prepare the appropriate documents for the consideration of Council, subject to the following conditions:

1. The amending zoning by-law shall zone the property R#B-Section 764 and RB2-Section 768.
2. Prior to the issuance of a building permit on the subject site, the applicant shall obtain engineering, servicing and drainage plan approval with appropriate securities and fees for the new residential lots from the Works and Transportation Department.

PB088-97 That the report from K. Ash, Development Planner, dated April 15, 1997, to the Planning and Building Committee meeting of April 21, 1997, re: **STOSH HOMES INC. and SANDRINGHAM PLACE INC. – WPB085-97ARD 10** (File C4E11.6) be received; and

That a Public Meeting be held in accordance with City Council procedures.

That subject to the results of the Public Meeting, staff be directed to prepare the appropriate amendment to the zoning by-law and that draft plan approval for the proposed plan of subdivision be subject to the following conditions:

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1. The approval be based on the draft plan prepared by J.D. Barnes Limited, dated February 12, 1997 and revised February 17, 1997 and redlined revised as follows:
 - a) Lot 121 be increased in lot width in proportion with a decrease in lot width for Lot 127 to a minimum width of 9.99 metres and a minimum lot depth of 33.5 metres and Lots 122 to 126 be revised accordingly;
 - b) adjust the common lot line of Lots 54 and 55; and,
 - c) all daylight rounding of local road to local road shall be revised to 5.0 metres.
2. All conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives of said conditions, in accordance with the explanations for their use contained in these lists and as determined applicable by the Commissioner of Planning and Building with the following additions:
 - "26. That in accordance with Regional Council Resolution 92-186, which currently provides for a maximum of 5,680 units in the Springdale Community, the applicant agrees that not preselling of units or registration of the plan shall occur until road capacity has been identified and the subdivision agreement has detailed the number of building permits to be released."
 - "36. The applicant shall agree to erect a sign on Block 129 and include a statement in bold type in all offers of purchase and sale of all lots indicating that this area will be used as a park and for details regarding the park's size and function, the City of Brampton Community Services Department should be contacted."
 - "40. The applicant shall agree to erect fencing in the locations and of the types as required in accordance with the City's policy and to the satisfaction of the City. The applicant shall provide a 1.2 metre high black vinyl chain link fence on all residential lands abutting Blocks 128, 129 and 130. In the event that the lands to the east of Block 129 are not developed by the time Performance Acceptance has been granted by the City for the landscape works for Block 129, the applicant will install and maintain temporary post and paige fencing until such time as those lands are developed."
 - "55. The applicant shall agree in the Subdivision agreement to the satisfaction of The Dufferin-Peel Roman Catholic Separate School Board:
 - (a) to erect and maintain signs in English and French at all major entrances to the subdivision which shall advise prospective purchasers that:

"Lack of Provincial funding for schools requires students to be accommodated in temporary facilities elsewhere."

These signs shall be to The Dufferin-Peel Roman Catholic Separate School Board's specifications, at a location specified by the Board and erected prior to registration of the plan.

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- (b) to place the following warning clause in all offers of purchase and sale with respect to any residential lots on this plan until the permanent school for the area has been completed. This clause is to be inserted in English and French.
 - i) "Whereas, despite the best efforts of The Dufferin-Peel Roman Catholic Separate School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the area, and further that students may later be transferred to the neighbourhood school."
 - ii) "That purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another designated place convenient to the Board."
- (c) to execute a Master School Agreement prior to registration."

"56. The applicant shall agree in the subdivision agreement to the satisfaction of the Peel Board of Education to:

- a) erect and maintain signs at entrances to the subdivision which shall advise prospective purchasers that due to present school facilities, some of the children from the subdivision may have to be accommodated in temporary facilities or bused to schools, according to the Board's Transportation Policy. These signs shall be to the Board's specifications, at locations determined by the Board and erected prior to the issuance of any building permits.
- b) include the following warning clause in bold capital type, in any agreement of purchase and sale for lots and dwelling units on the plan entered into for a period of five (5) years from the date of registration of the plan:

"Whereas despite the best efforts of the Peel Board of Education, sufficient accommodation may not be available for all anticipated students in neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bussed to schools outside of the area, according to the Board's Transportation Policy. You are advised to contact the Planning Department of the Peel Board of Education to determine the exact schools."

PB089-97 That the report from J. Corbett, Director of Development Services, dated April 16, 1997, to the Planning and Building Committee meeting of April 21, 1997, re: **PROPOSED AMENDMENT TO THE OFFICIAL PLAN AND BRAMALEA NORTH SECONDARY PLAN DELETION OF PROPOSED COLLECTOR ROAD (CORPORATION DRIVE, EAST OF CHRYSLER DRIVE)** (File SP 13 1996) be received; and

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That City Council endorse, in principle, the proposed official and secondary plan amendments to provide the flexibility necessary to delete the collector road alignment (should this be required) forming the easterly extension of Corporation Drive, east of Chrysler Drive to Airport Road and to establish flexible vehicular access policies for industrial development; and

That a public meeting be held in accordance with City Council procedures; and

That subject to the results of the public meeting, staff be directed to submit the appropriate documents to City Council for adoption.

PB090-97 That the **BUILDING PERMITS FOR THE MONTH OF MARCH, 1997** (File A20), to the Planning and Building Committee meeting of April 21, 1997, be received.

PB091-97 That the Minutes of the **HERITAGE BOARD** meeting of February 20, 1997, to the Planning and Building Committee meeting of April 21, 1997, be approved as printed and circulated.

HB001-97 **THAT** the Agenda for the Brampton Heritage Board meeting of February 20, 1997, be approved as amended to add:

- 4.5 Brampton Optical Building (George Street)
- 4.6 Bovaird House – update

HB002-97 That the minutes of the Brampton Heritage Board held November 21, 1996, be approved as printed and circulated

HB003-97 That the Brampton Heritage Board wishes to have up and running by the end of 1997 a plaquing program for designated heritage properties and for anyone wishing a plaque on a historical building; and

That a Newsletter be developed, printed and circulated; and

That a Walking Tour be established.

HB004-97 That the next meeting of the Brampton Heritage Board be held at the Peel Heritage Complex, 9 Wellington Street East, Brampton, on March 20, 1997; and

That the use of Bovaird House for the April Brampton Heritage Board meeting be brought to the next meeting of the Brampton Heritage Board.

HB005-97 That the Heritage Display be loaned to the “Friends of Bovaird House” upon written request from them.

HB006-97 That the Plaquing Program put into place with the following criteria being placed on the plaque:

Date of Construction,
Name of Owner/significant occupant/architect,
Occupation of owner
City of Brampton Coat of Arms.

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HB007-97 That the Brampton Heritage Board print the brochures "Inventory of Heritage Resources" and "20th Anniversary Newsletter" as soon as possible; and

That copies of each brochure be provided to the Information Kiosk at City Hall, the Libraries and the Peel Heritage Complex for distribution.

HB008-97 That the reports dated January 23, 1997, re: Bram West Secondary Plan - Heritage Resource Management Study, be received.

HB009-97 That the verbal report of Sharon Hill, Policy Planner, to the Brampton Heritage Board meeting of February 20, 1997, re: Central Commercial Corridor Study be received; and

That the Brampton Heritage Board wishes to express their concerns re: Changes in density for the 2 special study areas (1 on Scott Street and 2. on Wellington Street East), for preservation of signature heritage properties, and

That this recommendation be forwarded to Brampton City Council for their meeting on February 24, 1997.

HB010-97 That the correspondence to the Brampton Heritage Board at its meeting of January 20, 1997, be received as listed.

HB011-97 There being no further discussion the meeting adjourned at 8:50 p.m.

PB092-97 That the delegation of Mr. Jim Bridgewood, 40 Townbridge Crescent, Brampton, to the Planning and Building Committee meeting of April 21, 1997, re: **DEVOLUTION OF SOCIAL HOUSING** (File G87) be received.

PB093-97 That the correspondence from Jim Bridgewood, 40 Townbridge Crescent, Brampton, dated April 14, 1997, to the Planning and Building Committee meeting of April 21, 1997, re: **DEVOLUTION OF SOCIAL HOUSING** (File G87) be received.

PB094-97 That the Report from C. Saunders, Policy Planner, dated April 16, 1997, to the Planning and Building Committee meeting of April 21, 1997, re: **TECHNICAL MODIFICATIONS TO AMENDMENT NUMBER 292 TO THE 1984 OFFICIAL PLAN OF THE CITY OF BRAMPTON PLANNING AREA RELATING TO THE PARKS AND RECREATION MASTER PLAN – PUBLIC MEETING COMMENTS** (File P25OV and P25S-28) be received; and

That the proposed Minister's modifications to Official Plan Amendment Number 292 to the City's 1984 Official Plan as outlined in this report and consolidated In Appendix B to this report be endorsed; and

That staff be directed to forward this report to the Minister of Municipal Affairs and Housing as background to the proposed modifications endorsed by Council; and

That if these modifications are acceptable to the Minister of Municipal Affairs and Housing, that staff be directed to forward a further report to Council recommending that Official Plan Amendment 252 to the 1984 Official Plan and Official Plan Amendment 93-21 to the 1993 Official Plan and the related implementing Zoning By-law (By-law 222-94) be rescinded; and

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That in accordance with Section 34(17) of the Planning Act R.S.O. 1990, c.P.13 as amended, Council hereby determines that no further public notice is to be given in respect to Official Plan Amendment 292.

PB095-97 That the report from C. Saunders, Policy Planner, dated April 16, 1997, to the Planning and Building Committee meeting of April 21, 1997, re: **PROPOSED MINISTERIAL MODIFICATIONS VALES OF CASTLEMORE SECONDARY PLAN OFFICIAL PLAN (1993) AMENDMENT 47** (File P25S42) be received; and

That the draft modifications package, including revisions to Schedules A, D, E and G all attached hereto as Appendix B to the report, be endorsed as the modifications to Official Plan (1993) Amendment 47, The Vales of Castlemore Secondary Plan;

That a further public meeting pursuant to the Planning Act is not deemed necessary for the Vales of Castlemore Secondary; and,

That the Minister of Municipal Affairs and Housing be requested to approve Official Plan Amendment 47 with the proposed modifications.

PB096-97 That the report from C. Saunders, Policy Planner, dated April 16, 1997, to the Planning and Building Committee meeting of April 21, 1997, re: **PROPOSED ZONING BY-LAW AMENDMENTS INCORPORATING INTERIOR DIMENSION STANDARDS FOR GARAGES RELATING TO THE PROVISION OF REQUIRED PARKING FOR TWO-UNIT HOUSES** (File G87LO-2) be received; and

That staff be directed to hold a Public Meeting to present draft amendments to the Zoning By-laws to establish within the general provisions section applying to the establishment of new two-unit houses, a minimum interior double garage dimension of 5.2 metres by 5.4 metres (17 feet by 17.7 feet) with a minimum of 28 square metres (301.4 square feet) of unobstructed floor area, where the matter is related to the provision of two garage parking spaces of the total four spaces required for a two-unit house; and

Subject to the results of the Public Meeting, staff be directed to forward the proposed zoning by-law amendments to City Council for consideration and enactment.

PB097-97 That the report from C. Brawley, Manager, Land Use Policy, dated April 16, 1997, to the Planning and Building Committee meeting of April 21, 1997, re: **DRAFT BRAM WEST SECONDARY PLAN – SECONDARY PLAN AREA NUMBER 40 STATUS REPORT** (File P25S 040) be received; and

That a second public information meeting be held for the Bram West Secondary Plan with notice to be provided by newspaper advertisement and first class mail to properties within the City of Brampton between Chinguacousy and Mississauga Roads, south of Steeles Avenue, being those properties that did not receive adequate notice for the April 9th Bram West public meeting; and

That subject to the results of the public information meetings and Council endorsed adjustments to the Secondary Plan, staff be directed to submit the Bram West Secondary Plan to City Council for consideration and adoption.

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PB098-97 That the correspondence from Harold G. Elston, Elstons Lawyers, undated, to the Planning and Building Committee meeting of April 21, 1997, re: **BRAM WEST SECONDARY PLAN – SUBMISSION ON BEHALF OF ELWOOD MORRIS – NO. 1 HALLSTONE ROAD, CITY OF BRAMPTON** (File P25S 040) be received.

PB099-97 That the report from C. Chung, Policy Planner, dated April 16, 1997, to the Planning and Building Committee meeting of April 21, 1997, re: **BRAM EAST (formerly Eastgate) SECONDARY PLAN: PROPOSED MODIFICATIONS TO OFFICIAL PLAN AMENDMENT OP93-32** (File P25S-41) be received; and

That the draft modifications package, including revisions to Schedules A, B, C, D, E and SP41(a), all attached to this report as Appendix A, be endorsed as Minister+s modifications to Official Plan Amendment OP93-32, The Bram East Secondary Plan; and

That, in recognition of the likely need for further fine tuning of the wording of the attached Minister+s modifications, as set out in Appendix A in the aforementioned report, between the affected parties, the City and Ministry, City staff are hereby assigned reasonable discretion to propose or consent to such minor adjustments without further approval from Council; and

That a further general public meeting for the overall Bram East Secondary Plan area pursuant to the Planning Act, 1983 is not deemed to be necessary but that area-specific limited circulation public meetings be held to address the designation changes proposed for the Petrocco and Colallilo lands, if adopted by Council, and to address the designation changes previously endorsed for the Metrus lands; and

That the Minister of Municipal Affairs and Housing be requested to expeditiously address the attached (Appendix A) proposed Minister+s modifications to Official Plan Amendment OP93-32; and

That Council request the Minister of Municipal Affairs and Housing to refer policy 4.1.5 and the related map reference to the transportation corridor conceptual alignment on Schedule SP41(a) of the Bram East Secondary Plan to the Ontario Municipal Board in the event that the Minister is not prepared to approve the City+s proposed modifications respecting this matter; and

That Council request the Region of Peel to review the right-of-way requirements for The Gore Road from Highway 50 to Castlemore Road and to subsequently make appropriate amendments to its Official Plan.

PB100-97 That the Planning and Building Committee do now adjourn to meet again on May 21, 1997, or at the call of the Chair.

G 2. **ECONOMIC DEVELOPMENT COMMITTEE – April 21, 1997**

C137-97 Moved by City Councillor Fennell
Seconded by City Councillor Hunter

That the Minutes of the Economic Development Committee Meeting of April 21, 1997, Recommendations EC035-97 to EC043-97, be approved as printed and circulated.

CARRIED

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The recommendations were approved as follows:

EC035-97 That the agenda for the Economic Development Committee meeting dated March 24, 1997, be approved as amended to add:

J 1. Recommendation, re: **APPOINTMENT TO ECONOMIC DEVELOPMENT COMMITTEE – CITY COUNCILLOR L. JEFFREY** (File G36).

J 2. **NOTES OF AN INFORMAL MEETING OF ECONOMIC DEVELOPMENT COMMITTEE – MARCH 24, 1997** (File G36).

J 3. Statistics Canada Release, dated April 16, 1997, re: **INFORMATION BULLETIN #1 – POPULATION & DWELLINGS** (File G36).

EC036-97 That the report from D. Cutajar, Manager, Economic Development Office, dated April 21, 1997, to the Economic Development Committee meeting of April 21, 1997, re: **CALENDAR OF ECONOMIC DEVELOPMENT EVENTS: SPRING/SUMMER 1997** (File G36) be received.

EC037-97 That the report from D. Cutajar, Manager, Economic Development Office, dated April 21, 1997, to the Economic Development Committee meeting of April 21, 1997, re: **CORPORATE CALLING SCHEDULE FOR MAY 1997** (File G36) be received.

EC038-97 That the report from D. Cutajar, Manager, Economic Development Office, dated April 21, 1997, to the Economic Development Committee meeting of April 21, 1997, re: **SMALL BUSINESS ENTERPRISE CENTRE UPDATE** (File G36) be received; and

That the Economic Development Committee endorse the creation of the Small Business Enterprise Centre as the umbrella Small Business Centre serving the City of Brampton, Town of Caledon and the County of Dufferin; and

That the Economic Development Committee encourages the Small Business Committee to develop and implement an Organizational Framework, Business Plan and Marketing Strategy as required to launch a successful and sustainable initiative; and

That on behalf of the Economic Development Committee, the Manager of Economic Development formally recognize and thank the following SBEC funding partners: the City of Brampton; the Board of Trade; the Province of Ontario (Ministry of Economic Development Trade and Tourism); the Government of Canada (Human Resources Development Canada-Brampton CEC); the Towns of Orangeville and Caledon; and also recognizes and thanks the professional counselling from the Brampton Library; Association of Brampton Financial Institutions and the many other constituents who participated on April 17, 1997.

EC039-97 That the correspondence from the GTAA, undated, to the Economic Development Committee meeting of April 21, 1997, re: **LBPIA ISSUES UPDATE** (File G36) be received.

EC040-97 That City Councillor Jeffrey be appointed as a member of the Economic Development Committee, effective immediately.

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EC041-97 That the **NOTES OF AN INFORMAL MEETING OF ECONOMIC DEVELOPMENT COMMITTEE – MARCH 24, 1997** (File G36), to the Economic Development Committee meeting of April 21, 1997, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

EC023-97 That the agenda for the Economic Development Committee meeting dated March 24, 1997, be approved as amended to add:

J 1. Verbal Report, re: **POSSIBLE PROJECTS - CREATION OF BROCHURES**
(File G36).

J 2. Verbal report from John Lomax, re: **BIKE-A-THON ON MAY 4, 1997**
(File G36).

EC024-97 That the report from D. Cutajar, Manager, Economic Development Office, dated March 19, 1997, to the Economic Development Committee meeting of March 24, 1997, re: **GTA ECONOMIC DEVELOPMENT PARTNERSHIP ANNUAL REPORT** (File G36) be received.

EC025-97 That the report from D. Cutajar, Manager, Economic Development Office, dated March 24, 1997, to the Economic Development Committee meeting of March 24, 1997, re: **CORPORATE CALLING SCHEDULE FOR APRIL 1997** (File G36) be received.

EC026-97 That the Minutes - **SMALL BUSINESS COMMITTEE** - March 6, 1997, to the Economic Development Committee meeting of March 24, 1997, be received.

EC027-97 That the Minutes - **LBPIA COMMUNITY CONSULTATIVE COMMITTEE** - February 11, 1997, to the Economic Development Committee meeting of March 24, 1997, be received.

EC028-97 That the verbal report from Janet Biggart, to the Economic Development Committee meeting of March 24, 1997, re: **MARKETING COMMITTEE UPDATE: RELEASE OF CANADIAN BUSINESS ADVERTISING SUPPLEMENT** (File M00) be received.

EC029-97 That the minutes of the **BRAMPTON DOWNTOWN BUSINESS ASSOCIATION** - January 28, 1997, meeting to the Economic Development Committee meeting of March 24, 1997, be received.

EC030-97 That the minutes of the **BRAMPTON DOWNTOWN BUSINESS ASSOCIATION** - February 6, 1997, meeting to the Economic Development Committee meeting of March 24, 1997, be received.

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EC031-97 That the Verbal Report, re: **POSSIBLE PROJECTS - CREATION OF BROCHURES** (File G36), to the Economic Development Committee meeting of March 24, 1997, be received; and

That the publication of a brochure on fine dining, nightlife, meeting rooms/banquet halls be pursued at a future meeting of the Economic Development Committee; and

That the Brampton Service Clubs be polled to determine the level of support for a casino in Brampton.

EC032-97 That the Verbal Report, re: **BIKE-A-THON ON MAY 4, 1997**, to the Economic Development Committee meeting of March 24, 1997, be received.

EC033-97 That the discussion, to the Economic Development Committee meeting of March 24, 1997, re: **MANDATE OF THE ECONOMIC DEVELOPMENT COMMITTEE** (File G48) be **deferred** to the Economic Development Committee meeting of April 21, 1997.

EC034-97 That the Economic Development Committee do now adjourn to meet again on April 21, 1997 or at the call of the Chair.

EC042-97 That the Statistics Canada Release, dated April 16, 1997, to the Economic Development Committee meeting of April 21, 1997, re: **INFORMATION BULLETIN #1 – POPULATION & DWELLINGS** (File G36) be received.

EC043-97 That the Economic Development Committee do now adjourn to meet again on May 21, 1997 or at the call of the Chair.

G 3. **WORKS AND TRANSPORTATION COMMITTEE – April 23, 1997**

C138-97 Moved by City Councillor Richards
Seconded by City Councillor Hunter

That the Minutes of the Works and Transportation Committee Meeting of April 21, 1997, Recommendations WT065-97 to WT081-97, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

WT065-96 That the Agenda for the Works and Transportation Committee Meeting dated April 21, 1997 be approved as amended to add:

G 3. Discussion, re: **7 PIANE DRIVE – MUDDY, UNACCEPTABLE STREET CONDITIONS** (File W30).

G 4. Discussion, re: **8 CRAIG STREET – EXPOSED DRAIN PIPE** (File W50).

I 1. Discussion, re: **PENNYSAVER AND GUARDIAN DELIVERY** (File W05).

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WT066-97 That the report from P. Howorun, Director of Administrative Services, dated April 15, 1997, to the Works and Transportation Committee meeting of April 23, 1997, re: **WORKS AND TRANSPORTATION REPORT FOR MARCH 1997** (File A20) be received.

WT067-97 That the minutes of the **LICENSING COMMITTEE** dated April 9, 1997 (File G99), to the Works and Transportation Committee meeting of April 23, 1997, be received.

The recommendations were approved as follows:

LC011-97 That the agenda for the April 9, 1997, Licensing Committee meeting be approved as amended to add:

C 2. Mr. Bruce McMinn, Solicitor for Peel Ice Cream Truck Association, re: Licensing of Ice Cream Trucks, and

Delete:

C 1. Mr. Joe Farugia, re: Taxi Industry

LC012-97 That the report from T.W. Hillis, Licensing Manager and P.P. Howorun, Director, Administrative Service dated March 26, 1997, to the Licensing Committee meeting of April 9, 1997, re: **LICENSING OF PEDICABS (RICKSHAWS) IN CHINGUACOUSY PARK**. (File G99) be received; ;and,

That the Licensing Committee give direction to staff to prepare a Draft By-law to license Pedicabs to operate in Chinguacousy Park to be brought back to the next Licensing Committee Meeting of May 7, 1997.

LC013-97 That the delegation of Mr. Bruce McMinn, Solicitor for Peel Ice Cream Truck Association, , to the Licensing Committee meeting of April 9, 1997, re: Licensing of Ice Cream Trucks, be received.

LC014-97 That the report from T.W. Hillis, Licensing Manager and P.P. Howorun, Director, Administrative Service dated March 24, 1997, to the Licensing Committee meeting of April 9, 1997, re: **LICENSING OF ICE CREAM TRUCKS** (File G99) be received; and

That staff be direct to continue to licence ice cream trucks on private property and they may continue to get Special Events Licenses for the parks; and

That staff hold a public meeting re: Licensing of Ice Cream Trucks, and research how other municipalities licence Ice Cream Trucks; and

That Ice Cream Trucks be added to the Service Optimization Survey

LC015-97 That the report from T.W. Hillis, Licensing Manager and P.P. Howorun, Director, Administrative Service dated March 25, 1997, to the Licensing Committee meeting of April 9, 1997, re: **STREET VENDORS** (File G99) be received; ;and

That Licensing of Street Vendors be deferred to a future meeting of the Licensing Committee once the issue of confiscatory powers has been rectified; and

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That staff be directed to identify locations that are currently being used by Street Vendors and a letter be sent to the owners of the property informing them that by allowing the Street Vendor to set up they are in contravention of By-law 213-86.

WT068-97 That the report from G. Marshall, Director of Transit, dated April 15, 1997, to the Works and Transportation Committee meeting of April 23, 1997, re **RIDERSHIP AND REVENUE REPORT FOR MARCH 1997** (File A20) be received.

WT069-97 That the report from D.B. Minaker, Manager of Traffic Engineering Services, dated April 14, 1997, to the Works and Transportation Committee meeting of April 23, 1997, re: **ROAD CLOSURE – SOAP BOX DERBY - BIG BROTHERS OF PEEL REGION – WELLINGTON STREET (GEORGE STREET TO MAIN STREET) – Sunday May 25 (rain date June 1) and Sunday September 7 (rain date September 14), 1997** (File W30) be received and approved, subject to standard permit conditions.

WT070-97 That the report from D.B. Minaker, Manager of Traffic Engineering Services., dated April 14, 1997, to the Works and Transportation Committee meeting of April 23, 1997, re: **ROAD CLOSURE – MARCH FOR JESUS TORCH RUN – MAIN STREET (WELLINGTON STREET TO SOUTH BRAMPTON BORDER) – SATURDAY MAY 31, 1997** (File W30) be received and approved, subject to standard permit conditions.

WT071-97 That the report from D.B. Minaker, Manager of Traffic Engineering Services., dated April 14, 1997, to the Works and Transportation Committee meeting of April 23, 1997, re: **ROAD CLOSURE – PARADE – ROYAL CANADIAN LEGION – JUNE 1, NOVEMBER 9 AND NOVEMBER 11, 1997** (File W30) be received and approved, subject to standard permit conditions.

WT072-97 That the report from D.B. Minaker, Manager of Traffic Engineering Services., dated April 14, 1997, to the Works and Transportation Committee meeting of April 23, 1997, re: **ROAD CLOSURE – FARMERS’ MARKET – MAIN STREET (QUEEN STREET TO NELSON STREET WEST) – SATURDAYS. JUNE 28 TO OCTOBER 11, 1997** (File W30) be received and approved, subject to standard permit conditions.

WT073-97 That the report from D.B. Minaker, Manager of Traffic Engineering Services, dated April 14, 1997, to the Works and Transportation Committee meeting of April 23, 1997, re: **RIGHT OF WAY CONTROL – NASMITH STREET AND NUFFIELD STREET/NEWPORT STREET** (File W30) be received; and

That an all-way “stop” be installed at the intersection of Nasmith Street and Nuffield Street/Newport Street.

WT074-97 That the Pool Permit section under By-law 217-96 be **referred** back to both the Legal Department and the Licencing Department in consultation with the National Spa & Pool Institute of Canada to bring back clarification or modification to the deposit requirements of \$10,000 for pool construction in Brampton.

See Resolution C135-97.

CITY COUNCIL MINUTES - April 28, 1997
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WT075-97 That the following delegations, to the Works and Transportation Committee meeting of April 23, 1997, re: **CLARIFICATION OF LICENSING BY-LAW SCHEDULE 32 – POOL INSTALLATION CONTRACTORS** (File G99) be received:

1. Ms. Nancy Lumb, Executive Director, National Spa & Pool Institute of Canada
2. Mr. Frank Solda, Solda Pools Ltd.
3. Mr. Edward Gibbs Sr., Gib-San Pools Ltd.

WT076-97 That the report from G.N.G. Birch, Manager, Engineering Services, dated April 10, 1997, to the Works and Transportation Committee meeting of April 23, 1997, re **ROAD CLOSURE – OLD CASTLEMORE ROAD AT CLARKWAY STIVE AND AT HIGHWAY 50 – ROAD CONSTRUCTION** (File W30) be received; and

That City Council agrees to stop up and close the referenced portions of Castlemore Road when the construction of the newly aligned Castlemore Road has been completed and opened for traffic and that staff be instructed to prepare the necessary by-law for approval at the appropriate time.

WT077-97 That the report from R. Bino, Manager, Development Services, dated April 1, 1997, to the Works and Transportation Committee meeting of April 23, 1997, re **SUBDIVISION RELEASE AND ASSUMPTION – M-90 – WARD 10** (File P35) be received; and

That the above development be forwarded to the Commissioner of Legal Services and City Solicitor with a request that it be assumed by the City.

WT078-97 That the minutes of the **BRAMPTON SAFETY COUNCIL** dated April 3, 1997, to the Works and Transportation Committee meeting of April 23, 1997, be received.

The recommendations were approved as follows:

SC029-97 THAT the agenda for the Brampton Safety Council meeting of April 3, 1997 be approved with the following addition:

- 6.1 Dome Structure - Peel Children's Safety Village - Const. Chellew - WARD 3

SC030-97 THAT the minutes of the Brampton Safety Council meeting held March 6, 1997 be approved as printed and circulated.

SC031-97 THAT the correspondence from L. J. Mikulich, City Clerk dated March 19, 1997 to the Brampton Safety Council meeting of April 3, 1997 advising that the Brampton Safety Council minutes dated February 6, 1997 were approved, be received.

SC032-97 THAT the flashing 40 km/h speed signs located on North Park Drive between Williams Parkway and Dixie Road, be timed to flash from 8:00 a.m. to 4:00 p.m. during school days.

SC033-97 THAT the posted 50 km/h signs presently located on North Park Drive between Nasmith Street and Nuttall Street, be removed.

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SC034-97 THAT site inspection report # 7/97 dated March 19, 1997 re Russell Barber School be received and

- (1) That Kiss & Ride lines be painted on the school driveway.
- (2) That pedestrian lines be painted across the school driveway at the north end of the school and at the front entry area.
- (3) That the portable signs indicating "Right Lane - Buses Only" and "Left Lanes - Cars" be moved 12 feet to the south.
- (4) That Peel Regional Police be requested to provide radar speed enforcement in the vicinity of Russell Barber School at school arrival and dismissal times.

SC035-97 THAT site inspection report # 8/97 dated March 26, 1997 re Our Lady of Providence Catholic School be received and

- (1) That crosswalk lines be painted across the exit end of the school driveway where the children cross.
- (2) That "No Stopping - 8:00 a.m. to 5:00 p.m. Monday - Friday" signs be erected on Black Oak Drive in front of Our Lady of Providence Catholic School.
- (3) That the need for Fire Route signs on the school driveway be referred to the Fire Department for review.
- (4) That school staff be directed NOT to park in the area designated as the kindergarten drop-off/pick-up area.
- (5) That notice to parents be included in the school newsletter, regarding the proper use of the Kiss & Ride Program.

WT079-97 That the memorandum to R. Bino, Manager of Development Services, from Regional Councillor Fennell, dated April 22, 1997, to the Works and Transportation Committee meeting of April 23, 1997, re: **7 PIANE DRIVE – MUDDY, UNACCEPTABLE STREET CONDITIONS** (File W30) be received.

WT080-97 That the memorandum to A.D. MacMillan, Director of Maintenance & Operations, from Regional Councillor Fennell, dated April 22, 1997, to the Works and Transportation Committee meeting of April 23, 1997, re: **8 CRAIG STREET** (File W50) be received.

WT081-97 That the Works and Transportation Committee do now adjourn to meet again on May 21, 1997 at 3:00 p.m., or at the call of the Chair.

H. UNFINISHED BUSINESS - nil

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I. CORRESPONDENCE

* I 1. Correspondence from Beverley A. Navarra, Executive Assistant, The Brampton Real Estate Board, dated March 26, 1997, re: "**BABY" AD COMPLAINT** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C132-97.

* I 2. Correspondence from J. Craig Mather, Chief Administrative Officer, The Metropolitan Toronto and Region Conservation Authority, dated April 7, 1997, re: **RESOLUTION – CELEBRATE YOUR WATERSHED WEEK** (File G91).

DEALT WITH UNDER CONSENT RESOLUTION C132-97.

* I 3. Correspondence from Dick O'Brien, Chair, The Metropolitan Toronto and Region Conservation Authority, dated April 11, 1997, re: **RESOLUTION – BILL 119 PROPOSED AMENDMENTS TO THE CONSERVATION AUTHORITIES ACT** (File G91).

DEALT WITH UNDER CONSENT RESOLUTION C132-97.

* I 4. Correspondence from John Daly, Legislative Co-ordinator, Region of Peel, dated April 4, 1997, re: **RESOLUTION – REPORT ON THE PROPOSED REGION OF PEEL CARPOOL PARKING LOT STUDY** (File G85).

DEALT WITH UNDER CONSENT RESOLUTION C132-97.

* I 5. Correspondence from John Daly, Legislative Co-ordinator, Region of Peel, dated April 4, 1997, re: **RESOLUTION – APPROVAL IN PRINCIPLE TO THE IDENTIFICATION OF A LESTER B. PEARSON INTERNATIONAL AIRPORT (LBPIA) OPERATING AREA** (File G85/P03).

DEALT WITH UNDER CONSENT RESOLUTION C132-97.

I 6. Correspondence from Regional Councillor Fennell, dated April 24, 1997, re: **PUBLIC MEETING – FAIRGROUND LANDS** (File B05/C05).

Regional Councillor Fennell was pleased to advised that a public meeting was held on Tuesday, April 22, 1997 regarding the future use of the Fairground Lands. The resident participation was excellent and she thanked staff for their participation and will keep Council updated.

C139-97 Moved by Regional Councillor Fennell
 Seconded by City Councillor Linton

That the correspondence from Regional Councillor Fennell, dated April 24, 1997, to the Council meeting of April 28, 1997, re: **PUBLIC MEETING – FAIRGROUND LANDS** (File B05/C05) be received.

CARRIED

CITY COUNCIL MINUTES ~ April 28, 1997
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J. RESOLUTIONS - nil

K. NOTICE OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

N. TENDERS

* N 1. Contract No. 97-110 - **CASTLEMORE ROAD FROM HIGHWAY NO. 50 TO CLARKWAY DRIVE** (File F81/C97-110).

DEALT WITH UNDER CONSENT RESOLUTION C132-97.

* N 2. Contract No. 97-134 - **INSTALLATION OF TRAFFIC CONTROL SIGNALS AT THE INTERSECTIONS OF: PART "A" – PETER ROBERTSON BOULEVARD & BRAMALEA ROAD, PART "B" – BRAMSTEELE ROAD & RUTHERFORD ROAD** (File F81/C97-1134)

DEALT WITH UNDER CONSENT RESOLUTION C132-97.

* N 3. Contract No. 97-011 - **CONTRACT NO. 97-011 – SUPPLY & DELIVERY OF FIVE (5) ONLY PICKUP TRUCKS** (File F81/C97-011).

DEALT WITH UNDER CONSENT RESOLUTION C132-97.

* N 4. Contract No. 97-006 – **SUPPLY AND DELIVERY OF TREES & SHRUBS** (File F81/C97-006).

DEALT WITH UNDER CONSENT RESOLUTION C132-97.

O. BY-LAWS

C140-97 Moved by City Councillor Metzak
 Seconded by City Councillor Gibson

That By-Laws 86-97 to 89-97 as listed on the Council Meeting Agenda dated April 28, 1997, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

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- 86-97 To accept and assume works in Registered Plan 43M-1091 – Blue Meadow Developments Inc. (File P35) (See Report F1).
- 87-97 To prevent the application of part lot control to part of Registered Plan 43M-1204 (File P35).
- 88-97 To prevent the application of part lot control to part of Registered Plan 43M-1192 (File P35).
- 89-97 To confirm the proceedings of the Council Meeting held April 28, 1997

P. ADJOURNMENT

C142-97 Moved by City Councillor Hames
Seconded by City Councillor Linton

That this Council do now adjourn to meet again on Monday, May 12, 1997, or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 9:46 P.M. ON APRIL 28, 1997.

REGIONAL COUNCILLOR BISSELL, ACTING MAYOR

LEONARD J. MIKULICH, CITY CLERK

MINUTES
MAY 12, 1997 – 6:33 P.M.
REGULAR MEETING OF COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor P. Robertson	City Councillor J. Hutton
Regional Councillor R. Begley	City Councillor L. Jeffrey (arrived 7:45)
Regional Councillor L. Bissell	City Councillor B. Linton
Regional Councillor G. Miles	City Councillor G. Gibson
Regional Councillor P. Palleschi	City Councillor B. Cowie
	City Councillor P. Richards
	City Councillor D. Metzak
	City Councillor J. Sprovieri
	City Councillor S. Hames
	City Councillor B. Hunter

ABSENT

Regional Councillor S. Fennell (ill)
City Councillor M. Moore (vacation)

At 6:33 p.m. the following resolution was passed:

C143-97 Moved by City Councillor Richards
 Seconded by City Councillor Gibson

That Council move into a Closed Meeting to consider matters pertaining to the security of the property of the municipality or local board, personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Council moved back into Open Session at 7:00 p.m.

CITY COUNCIL MINUTES – May 12, 1997

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A. APPROVAL OF AGENDA

C144-97 Moved by Regional Councillor Miles
 Seconded by City Councillor Metzak

That the Agenda for the Council Meeting dated May 12, 1997, be approved as amended to add:

F 3. Report from L.J. Mikulich, City Clerk, dated May 12, 1997, re: **AUGUST 1997 MEETINGS** (File G20).

By-law 100-97 To authorize the execution of an agreement of purchase and sale with Beverley Eccles et al (File B02)

CARRIED

B. CONFLICTS OF INTEREST

Regional Councillor Begley declared a conflict of interest regarding a matter in the ‘Closed Session’.

C. ADOPTION OF MINUTES

C 1. Regular Council Meeting – April 28, 1997

C145-97 Moved by City Councillor Metzak
 Seconded by Regional Councillor Miles

That the Minutes of the Regular Council Meeting held on April 28, 1997, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C146-97 Moved by Regional Councillor Miles
 Seconded by City Councillor Metzak

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 1. That the report from R.D. Glover, Traffic Superintendent, dated May 6, 1997, to the Council meeting of May 12, 1997, re: **GENERAL TRAFFIC BY-LAW 93-93 – HOUSEKEEPING UPDATE** (File W02) be received; and

That By-law 95-97 be passed to amended By-law 93-93, as amended – NO PARKING, FIRE ROUTES.

CITY COUNCIL MINUTES – May 12, 1997

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- * F 2. That the report from P. Howorun, Director of Administrative Services, dated April 23, 1997, to the Council meeting of May 12, 1997, re: **MUNICIPAL SERVICES USER FEE STUDY – 1996** (File W03) be received; and
That the final copy of the Municipal Services User Fee Study be approved.
- * I 1. That the correspondence from A.E. (Ab) Warren, President, Southbrook Residents Association, dated April 25, 1997, to the Council meeting of May 12, 1997, re: **INSTALLATION OF TRAFFIC LIGHTS – RAY LAWSON BLVD/TIMBERLANE DRIVE** (File W35) be received.
- * I 2. That the correspondence from B. Nicholason, Legislative Co-ordinator, Region of Peel, dated February 21, 1997, to the Council meeting of May 12, 1997, re: **REGION OF PEEL AD HOC GOVERNANCE COMMITTEE RESOLUTION** (File G85) be referred to the Council Organizational Review Committee.
- * I 3. That the correspondence from Ava Macintyre, Legislative Co-ordinator, Region of Peel, dated April 28, 1997, to the Council meeting of May 12, 1997, re: **NORTHBOUND ADVANCE LEFT TURN PHASE ON REGIONAL ROAD 15 (STEELES AVENUE) AT REGIONAL ROAD 16 (KENNEDY ROAD) – CITY OF BRAMPTON – WARD 3** (File G85) be received.
- * N 1. That Contract No. 97-012 – **SUPPLY OF HOT MIX ASPHALT** (File F81/C97-012), to the Council meeting of May 12, 1997, be received; and
That Contract No. 97-012 be awarded to Armbro Construction Ltd., in the total revised amount not to exceed \$125,000.00 (One Hundred & Twenty Five Thousand Dollars), being the lowest acceptable bid received; and
That the funding for the above-noted contract be provided from the Works and Transportation 1997 Current Budget account 1.312.00.212.
- * N 2. That the Request for Proposal No. RFP97-009 – **PRE-QUALIFICATION OF BIDDERS – CONSTRUCTION OF THE WELLNESS CENTRE** (File C37/C43), to the Council meeting of May 12, 1997, be received; and
That Council endorse the recommended pre-qualified general contractors, mechanical sub-contractors and electrical sub-contractor and that only the recommended contractors or sub-contractors be invited to submit priced tendered on the construction of the Wellness Centre.

CARRIED

PROCLAMATIONS

1. Proclamation – **M.E. AWARENESS DAY** – May 12, 1997
2. Proclamation – **NURSING WEEK** – May 12-18, 1997

Ms. Joan Guardhouse, Registered Nurse, advised that the theme for this year's Nursing Week is "Sharing the Health Challenge". She also highlighted the advancements that nursing has made over the years.

CITY COUNCIL MINUTES – May 12, 1997

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3. Proclamation – **NATIONAL MISSING CHILDREN'S DAY** – May 25, 1997
4. Proclamation – **HEARING AWARENESS MONTH** – May 1997
5. Proclamation – **PEEL MEMORIAL HOSPITAL AWARENESS WEEK** – May 26 to June 1, 1997 - See Delegation E3.
6. Proclamation – **CHILD AND YOUTH COUNSELLOR WEEK** – June 2-6, 1997

Ms Tracey Mackie, Child and Youth Counsellor and Mr. David Jull, Supervisor of Child and Youth Counsellors, Dufferin-Peel Roman Catholic Separate School Board were in attendance. Ms. Mackie gave an overview of Child & Youth Counselling stating that the first counsellors were trained in the early 1950's. The purpose of this week is to raise public awareness. She thanked Council for their support and for proclaiming June 2 – 6, 1997 as Child and Youth Counsellor Week in Brampton.

ANNOUNCEMENTS

1. City Councillor Gibson presented a plaque to the Mayor as Honourary Chair of Big Brothers Bowl for Kids Sake 1997. Councillor Gibson informed Council that the City Team was not the highest fund raising team this year, but were beat by a 3 way tie for highest fund raisers.
2. City Councillor Hutton advised that the Lundy House, 1047 Highway No. 7 may be facing demolition and that the Brampton Heritage Board is hoping to designate the property. He anticipates a report will be coming to the Planning & Building Committee Meeting on May 21, 1997, in this regard.

E. DELEGATIONS

E 1. Mr. Tony Clement, MPP Brampton South, re: **HEALTH CARE IN ONTARIO** (File G20).

Mr. Clement presented an overview of the Health Care in Ontario to Council. He highlighted the restructuring of Health Care and of local accomplishments. In conclusion, he stressed that the Ontario Government will continue to reinvest in local services, are putting the patient first and that better management will equal a higher quality, integrated community based health care system. Mr. Clement also answered questions of Council.

C148-97 Moved by City Councillor Linton
 Seconded by City Councillor Hunter

That the delegation of Mr. Tony Clement, MPP Brampton South, to the Council meeting of May 12, 1997, re: **HEALTH CARE IN ONTARIO** (File G20) be received.

CARRIED

CITY COUNCIL MINUTES – May 12, 1997

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E 2. Mr. Noel Catney, Chief of Police (File G20).

Mayor Robertson on behalf of Council congratulated Chief Catney on his appointment and introduced him to Council. Mr. Catney expressed thanks for the opportunity to appear before Council, and advised his door is always open and that he looks forward to working with Council. He indicated that 4 bicycle-patrol police officers will be in the parks this year, that one Community Based Centre has opened on Queen Street and a second will be opening in Heart Lake soon. Chief Catney advised that he would like to provide regular updates to City Council.

C147-97 Moved by City Councillor Cowie
Seconded by City Councillor Linton

That the delegation of Mr. Noel Catney, Peel Regional Chief of Police (File G20), to the Council meeting of May 12, 1997, be received.

CARRIED

E 3. Mr. Rick Baird, Peel Memorial Hospital Foundation, re: **PEEL MEMORIAL HOSPITAL DAY AT CHINGUACOUSY PARK – JUNE 1, 1997** (File G20).

Messrs. Rick Baird, Board Member, Peel Memorial Hospital, Chuck Homer and “I Forgot – Oh Silly Me” the Clown, Balloons & Clowns were in attendance. “I Forgot – Oh Silly Me” presented Mayor Robertson with a plaque good for 1 funny campaign in honour of the fundraiser for the Peel Memorial Hospital Foundation, June 1 at Chinguacousy Park as the finale to Peel Memorial Hospital Awareness Week. Council Members were invited to take part in the Mini Golf Tournament.

C149-97 Moved by City Councillor Hames
Seconded by Regional Councillor Palleschi

That the delegation of Mr. Rick Baird, Member, Peel Memorial Hospital Board, to the Council meeting of May 12, 1997, re: **PEEL MEMORIAL HOSPITAL DAY AT CHINGUACOUSY PARK – JUNE 1, 1997** (File G20) be received.

CARRIED

E 4. Mr. Pat Moyle, Commissioner of Corporate Services, re: **PRESENTATION – NEW MUNICIPAL ACT/DEVELOPMENT CHARGES/WHO DOES WHAT COMMITTEE CHANGES** (File G20/G02/G85/G75).

C150-97 Moved by Regional Councillor Miles
Seconded by City Councillor Metzak

That the presentation of Mr. Pat Moyle, Commissioner of Corporate Services, to the Council meeting of May 12, 1997, regarding the City’s position re: **NEW MUNICIPAL ACT/DEVELOPMENT CHARGES/WHO DOES WHAT COMMITTEE CHANGES** be received; and,

CITY COUNCIL MINUTES – May 12, 1997

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That the report entitled “The New Municipal Act, City of Brampton Commentary”, dated April 1997, together with the comments of the Director of Works & Transportation in his report entitled Proposed Municipal Act Changes and the Impact on Transit, be approved and forwarded to the Minister of Municipal Affairs & Housing for his consideration.

CARRIED

F. REPORTS OF OFFICIALS

* F 1. Report from R.D. Glover, Traffic Superintendent, dated May 6, 1997, re: **GENERAL TRAFFIC BY-LAW 93-93 – HOUSEKEEPING UPDATE** (File W02) (See By-law 95-97).

DEALT WITH UNDER CONSENT RESOLUTION C146-97

* F 2. Report from P. Howorun, Director of Administration, dated April 25, 1997, re: **MUNICIPAL SERVICES USER FEE STUDY – 1996** (File W03).

DEALT WITH UNDER CONSENT RESOLUTION C146-97

F 3. Report from L. Mikulich, City Clerk, dated May 12, 1997, re: **AUGUST 1997 MEETINGS** (File G20).

C153-97 Moved by City Councillor Gibson
 Seconded by City Councillor Richards

That the report from Len Mikulich, City Clerk, dated May 12, 1997, re: August 1997 Meetings be received and the regularly scheduled meetings in August be adjusted as follows:

Wednesday, August 6 th	10:00 a.m.	Committee of the Whole
	1:00 p.m.	Economic Committee
	2:00 p.m.	Planning & Building (Reports Only)
	7:30 p.m.	Planning Public Meetings followed by the Planning & Building Committee Meeting (Delegations)

CARRIED

G. COMMITTEE REPORTS

G 1. **SIGN VARIANCE REVIEW COMMITTEE** – April 14, 1997

C151-97 Moved by City Councillor Richards
 Seconded by City Councillor Hunter

That the Minutes of the Sign Variance Review Committee Meeting of April 14, 1997, Recommendations SV015-97 to SV019-97, be approved as printed and circulated

CARRIED

CITY COUNCIL MINUTES – May 12, 1997

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The recommendations were approved as follows:

SV015-97 That the report from D. Minaker, Manager Traffic Engineering Services, dated March 17, 1997, to the Sign Variance Committee meeting of April 14, 1997, re: Heart Lake Summer Festival, be received; and
That permission be granted for 12 signs to be installed on existing poles by Parks and Recreation Staff.

SV016-97 That the report from B. Lee, Director, Urban Design and Zoning, dated April 3, 1997, to the Sign Variance Committee meeting of April 14, 1997, re: Heart Lake Summer Festival, Ward 2, be received; and
That applications for signs within the road right-of-ways for the Heart Lake Summer Festival be approved subject to the following conditions:
No more than 3 sign shall be displayed every year;
The detailed location and size shall be approved by the Works and Transportation Department;
The signs shall be displayed no earlier than 30 days prior to the Festival event and no later than 2 days after the event
That the signs shall be subject to appropriate City permits; and
That the permit fees be waived.

SV017-97 That the report from B. Lee, Director, Urban Design and Zoning, dated March 18, 1997, to the Sign Variance Committee meeting of April 14, 1997, re: “Blinds To Go”, 274 Queen Street East, Ward 1, be received; and
That the application submitted by “Blinds To Go” for four (4) flags on 274 Queen Street East be approved subject to the condition that the applicant shall obtain an appropriate City permit.

SV018-97 That the report from B. Lee, Director, Urban Design and Zoning, dated March 18, 1997, to the Sign Variance Committee meeting of April 14, 1997, re: Brampton Engineering, 8031 Dixie Road, Ward 8, be received; and
That the application submitted by Brampton Engineering for the approval of a logo sign for 8031 Dixie Road be approved under the following conditions:
The applicant shall be allowed 2 logo signs to be located on the west elevation and south elevation of the building; and
The applicant shall obtain an appropriate City permit.

SV019-97 That the report from B. Lee, Director, Urban Design and Zoning, dated March 18, 1997, to the Sign Variance Committee meeting of April 14, 1997, re: Metrus Development Inc., Springdale Community, Ward 10, be received; and

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That the application submitted by Metrus Development for three of the location be approved under the following conditions:

The V-shaped Springdale ground sign, nineteen illegal flags and any other unauthorized signs, erected at the northeast corner of Bramalea Road and Bovaird Drive, shall be removed prior to June 15, 1997; and

The following requested signs be approved for a temporary period of 3 years provided that the V-shaped sign located on the north east corner of Bramalea Road and Bovaird Drive be removed prior to June 15, 1997;

- north side of Bovaird Drive approximately half way between Dixie Road and Heart Lake Road
- west side of Airport Road, approximately 2000 feet north of Bovaird Drive
- south side of Steeles Avenue, west of Finch Avenue near Castleview Drive

That the applicant shall obtain appropriate City permits.

G 2. COMMUNITY SERVICES COMMITTEE – May 7, 1997

C152-97 Moved by City Councillor Hames
 Seconded by City Councillor Cowie

That the Minutes of the Community Services Committee Meeting of May 7, 1997, Recommendations CS057-97 to CS076-97, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

CS057-97 That the Agenda for the Community Services Committee Meeting dated May 7, 1997 be approved as amended to add:

D 2. Mr. Adam Shepperdley, Brampton Centennial School, re: **SKATEBOARD ISSUES**
(File C05) (See Item M2).

CS074-97 That the delegation of Mr. Norm Calder, to the Community Services Committee meeting of May 7, 1997, re: **PROPOSED SOLUTION - BIRDS IN BRAMALEA WOODS** (File G23) be received.

CS075-97 That the City report back on the purchase of an AGRI-SX system to deal with issues of unwanted birds that impact on the quality of life and safety issues impacting residents on the condition that a money back guarantee is assured.

CS058-97 That the report from V. Clark, Fire Chief, dated April 8, 1997, to the Community Services Committee meeting of May 7, 1997, re: **FIRE AND EMERGENCY SERVICES OPERATIONS FOR THE MONTH OF MARCH 1997** (File D30) be received.

CITY COUNCIL MINUTES – May 12, 1997

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CS059-97 That the report from V. Clark, Fire Chief, and B. Cranch, Commissioner of Community Services, dated April 29, 1997, to the Community Services Committee meeting of May 7, 1997, re: **INTERNATIONAL ASSOCIATION OF ARSON INVESTIGATORS** (File D05) be received.

CS060-97 That the report from V. Clark, Fire Chief, dated April 28, 1997, to the Community Services Committee meeting of May 7, 1997, re: **ENCLOSED CAB FOR FIREFIGHTING APPARATUS** (File D10) be received.

CS061-97 That the report from B. Brown, Supervisor of Corporate Development & Capital Projects, dated April 28, 1997, to the Community Services Committee meeting of May 7, 1997, re: **WELLNESS CENTRE – PROJECT K-3** (File C37) be received.

CS062-97 That the report from B. Brown, Supervisor of Corporate Development & Capital Projects, dated April 28, 1997, to the Community Services Committee meeting of May 7, 1997, re: **SOUTH FLETCHER'S SPORTSPLEX – PHASE 1 FOR PROJECT K.1 500 RAY LAWSON BOULEVARD** (File C37) be received.

CS063-97 That the report from B. Brown, Supervisor of Corporate Development & Capital Projects, dated April 28, 1997, to the Community Services Committee meeting of May 7, 1997, re: **SOUTH FLETCHER'S SPORTSPLEX – PHASE 2 FOR PROJECT K.1 500 RAY LAWSON BOULEVARD** (File C37) be received.

CS064-97 That the report from K. Walsh, Director of Facility Development & Property Management, dated April 30, 1997, to the Community Services Committee meeting of May 7, 1997, re: **CAPITAL PROJECT STATUS REPORT** (File C37) be received.

CS065-97 That the report from B. Smith, Open Space Planner, and K. Walsh, Director of Facility Development & Property Management, dated April 30, 1997, to the Community Services Committee meeting of May 7, 1997, re: **BRAMPTON FAIRGROUNDS CONCEPT DEVELOPMENT – STATUS UPDATE** (File C37) be received; and
That staff be directed to proceed with various minor improvements to the site including removal of the perimeter and internal park fencing, grading and seeding of the track and other work as required for temporary improvements to the park to show both our commitment to the residents and that the process of redevelopment of the park is underway.

CS066-97 That the report from H. Newlove, Director of Recreation Facilities and Programs, dated April 17, 1997, to the Community Services Committee meeting of May 7, 1997, re: **SUMMER EVENTS IN CHINGUACOUSY PARK** (File C35) be received.

CS067-97 That the report from H. Newlove, Director of Recreation Facilities and Programs, dated April 29, 1997, to the Community Services Committee meeting of May 7, 1997, re: **MAJOR EVENTS IN BRAMPTON** (File C35) be received.

CS068-97 That the report from H. Newlove, Director of Recreation Facilities and Programs, dated April 28, 1997, to the Community Services Committee meeting of May 7, 1997, re: **BOOKING FOR THE HERITAGE THEATRE** (File C20) be received.

CS069-97 That the report from H. Newlove, Director of Recreation Facilities and Programs, dated April 30, 1997, to the Community Services Committee meeting of May 7, 1997, re: **FESTIVAL CO-ORDINATION MEETING** (File C05) be received.

CITY COUNCIL MINUTES – May 12, 1997

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CS070-97 That the report from K. Walsh, Director of Facility Development & Property Management, dated April 30, 1997, to the Community Services Committee meeting of May 7, 1997, re: **ACQUISITION STRATEGY FOR CITY WIDE PARK** (File C35) be received; and

That the Community Services Department in conjunction with the Realty Services Division be directed to pursue the acquisition of two City wide parks; and

That the City Treasurer be authorized to transfer up to \$4,900,000.00 as required from cash-in-lieu of park land reserve and/or development levies reserve land component to the capital fund to purchase City wide parks.

CS071-97 That the correspondence from Arthur and Barbara Poncelet, 12 Adele Court in Brampton, undated, to the Community Services Committee meeting of May 7, 1997, re: **CYCLING TRAIL SYSTEM** (File G23) be received.

CS072-97 That the following delegations, re: **SKATEBOARD ISSUES** (File C05), be received:

1. Adam Shepperdley, Brampton Centennial School
2. Mike St. John, Brampton Centennial School
3. Darryl Spreen, Brampton Centennial School

CS073-97 That the report from H. Newlove, Director of Recreation Facilities and Programs, dated April 28, 1997, to the Community Services Committee meeting of May 7, 1997, re: **SKATEBOARD ISSUES** (File C05) be received; and

That staff continue to work with the skateboarding participants and other interested parties in the development of a fund raising plan for capital and operational requirements; and

That a skateboard location be established in the City of Brampton, subject to safety guidelines; and

That it be designed with the input from the skateboarding participants.

CS076-97 That the Community Services Committee do now adjourn to meet again on June 4, 1997 at 1:00 p.m., or at the call of the Chair.

H. UNFINISHED BUSINESS - nil

I. CORRESPONDENCE

* I 1. Correspondence from A.E. (Ab) Warren, President, Southbrook Residents Association, dated April 25, 1997, re: **INSTALLATION OF TRAFFIC LIGHTS – RAY LAWSON BLVD/TIMBERLANE DRIVE** (File W35).

DEALT WITH UNDER CONSENT RESOLUTION C146-97

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* I 2. Correspondence from B. Nicholason, Legislative Co-ordinator, Region of Peel, dated February 21, 1997, re: **REGION OF PEEL AD HOC GOVERNANCE COMMITTEE RESOLUTION** (File G85).

DEALT WITH UNDER CONSENT RESOLUTION C146-97

* I 3. Correspondence from Ava Macintyre, Legislative Co-ordinator, Region of Peel, dated April 28, 1997, re: **NORTHBOUND ADVANCE LEFT TURN PHASE ON REGIONAL ROAD 15 (STEELES AVENUE) AT REGIONAL ROAD 16 (KENNEDY ROAD) – CITY OF BRAMPTON – WARD 3** (File G85).

DEALT WITH UNDER CONSENT RESOLUTION C146-97

J. RESOLUTIONS - nil

K. NOTICE OF MOTION -

K 1 **NO TRUCK ROUTE - HEART LAKE ROAD**

Moved by Regional Councillor Palleschi
Seconded by City Councillor Jeffrey

That Heart Lake Road between Mayfield Road and Bovaird Drive be redesignated as a No Truck Route, and;

That the trucks be directed south on Highway #10 to Bovaird as the preferred route.

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

N. TENDERS

* N 1. Contract No. 97-012 – **SUPPLY OF HOT MIX ASPHALT** (File F81/C97-012).

DEALT WITH UNDER CONSENT RESOLUTION C146-97

* N 2. Request for Proposal No. RFP97-009 – **PRE-QUALIFICATION OF BIDDERS – CONSTRUCTION OF THE WELLNESS CENTRE** (File F81/C97-1134)).

DEALT WITH UNDER CONSENT RESOLUTION C146-97

CITY COUNCIL MINUTES – May 12, 1997

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O. **BY-LAWS**

C154-97 Moved by City Councillor Metzak
 Seconded by Regional Councillor Miles

That By-Laws 90-97 to 101-97 as listed on the Council Meeting Agenda dated May 12, 1997, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto

- 90-97 To accept and assume works in Registered Plan 43M-565 (File B02).
- 91-97 To establish certain lands as part of public highways (File B02/W02).
- 92-97 To establish certain lands as part of public highways (File B02/W02).
- 93-97 To prevent the application of part lot control to part of Registered Plan 43M-1222 (File P35).
- 94-97 To amend By-law 93-93, as amended – RATE OF SPEED, NO STOPPING, STOP SIGNS AND THROUGH HIGHWAYS (File W35).
- 95-97 To amend By-law 93-93, as amended – NO PARKING, FIRE ROUTES (File W02/W25) (See Report F1).
- 96-97 To appoint a Chief Building Official and Inspectors for the enforcement of the Building Code Act and Regulations and to repeal By-law 74-95 (File B02).
- 97-97 To appoint Municipal By-law Enforcement Officers and to repeal By-law 201-96 (File B02).
- 98-97 To amend By-law 102-94 which Appoints Officers to Enforce Parking on Private Property (File B02/W25).
- 99-97 To authorize the execution of documents regarding the 6000 Seat Arena/Sports Complex (File B02/C38).
- 100-97 To authorize the execution of an agreement of purchase and sale with Beverley Eccles et al (File B02)
- 101-97 To confirm the proceedings of the Council Meeting held on May 12, 1997.

CITY COUNCIL MINUTES – May 12, 1997

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P. ADJOURNMENT

C155-97 Moved by City Councillor Linton
 Seconded by City Councillor Hutton

That this Council do now adjourn to meet again on Monday, May 28, 1997, or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 8:45 P.M. ON MAY 12, 1997.

PETER ROBERTSON, MAYOR

LEONARD J. MIKULICH, CITY CLERK

MINUTES
MAY 26, 1997 – 6:35 P.M.
REGULAR MEETING OF COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor P. Robertson	City Councillor J. Hutton (left 11:55 pm)
Regional Councillor R. Begley	City Councillor L. Jeffrey
Regional Councillor L. Bissell	City Councillor B. Linton
Regional Councillor S. Fennell	City Councillor G. Gibson
Regional Councillor G. Miles (left 10:40 pm)	City Councillor B. Cowie
Regional Councillor P. Palleschi	City Councillor P. Richards
	City Councillor D. Metzak
	City Councillor J. Sprovieri
	City Councillor S. Hames
	City Councillor B. Hunter

ABSENT

City Councillor M. Moore (vacation)

At 6:35 p.m., the following resolution was passed:

C156-97 Moved by City Councillor Gibson
 Seconded by Regional Councillor Begley

That Council move into a Closed Meeting to consider matters pertaining to a proposed or pending acquisition of land for municipal or local board purposes; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Council moved back into Open Session at 7:11 p.m.

At 11:55 p.m., the following resolution was passed:

C181-97 Moved by City Councillor Richards
 Seconded by Regional Councillor Begley

That pursuant to the Procedural By-law, Council continue beyond the 11:55 pm curfew and complete the remaining items on the agenda.

CARRIED

CITY COUNCIL MINUTES – May 26, 1997

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A. APPROVAL OF AGENDA

C157-97 Moved by Regional Councillor Begley
Seconded by City Councillor Linton

That the Agenda for the Council Meeting dated May 26, 1997, be approved, as amended, as follows:

- E 3. Mr. Lorne Stanley, 15 Dunster Crescent, re: **BRAMALEA ROAD SOUTH GATEWAY SECONDARY PLAN** (File P25S-38).
- E 4. Mr. Glen Easton, G.M. Sernas & Associates Ltd., re: **BRAM EAST SECONDARY PLAN – PROPOSED MODIFICATIONS** (File P25S-40).
- E 5. The following delegation, re: **DESIGNATION OF HEART LAKE ROAD – NO TRUCK ROUTE** (File W30) is to be deleted:

Mr. Leo Kazlovskis, Principal, Esker Lake Public School

- F 14. Report from D.B. Minaker, Manager of Traffic Engineering Services, dated May 26, 1997, re: **HEAVY TRUCK VOLUMES ON HEART LAKE ROAD** (File W30) (See Item E5).
- F 15. Report from C. Brawley, Manager, Land Use Policy, dated May 23, 1997, re: **BRAM WEST SECONDARY PLAN – MAY 21/97 PLANNING COMMITTEE DIRECTION** (File P25S040).
- I 3. Correspondence from Ronald K. Webb, Davis, Webb & Schulze, dated May 26, 1997, re: **BRAM WEST SECONDARY PLAN AREA 40** (File P25S040).

By-law 119-97 To amend Comprehensive Zoning By-law 151-88, as amended (Two Unit Houses) (File G87LO-2) (See Recommendation PB101-97).

By-law 120-97 To amend Comprehensive Zoning By-law 56-83, as amended (Two Unit Houses) (File G87LO-2) (See Recommendation PB101-97).

By-law 121-97 To amend Comprehensive Zoning By-law 139-84, as amended (Two Unit Houses) (File G87LO-2) (See Recommendation PB101-97).

By-law 122-97 To amend Comprehensive Zoning By-law 200-82, as amended (Two Unit Houses) (File G87LO-2) (See Recommendation PB101-97).

By-law 123-97 To authorize the purchase of Part of the west half of Lot 11, Concession 9, Northern Division (File B10).

CARRIED

B. CONFLICTS OF INTEREST - nil

CITY COUNCIL MINUTES – May 26, 1997

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C. ADOPTION OF MINUTES

C 1. Regular Council Meeting – May 12, 1997

C158-97 Moved by City Councillor Hunter
Seconded by City Councillor Gibson

That the Minutes of the Regular Council Meeting held on May 12, 1997, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C159-97 Moved by City Councillor Sprovieri
Seconded by City Councillor Gibson

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 1. That the report from J. Marshall, Commissioner of Planning and Building, dated May 21, 1997, to the Council Meeting of May 26, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW - SANDRINGHAM PLACE INC. - WARD 10** (File C3E12.6), be received; and

That By-law 106-97 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the **Planning Act**, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

* F 2. That the report from J. Marshall, Commissioner of Planning and Building, dated May 16, 1997, to the Council Meeting of May 26, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW - DONALD WEBSTER - WARD 2** (File C2E13.16), be received; and

That the Mayor and City Clerk be authorized to execute the development agreement; and

That By-law 107-97 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the **Planning Act**, R.S.O. 1990, c.P. 13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

* F 3. That the report from J. Marshall, Commissioner of Planning and Building, dated May 16, 1997, to the Council Meeting of May 26, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW - POUND, STEWART AND STEIN (ONTARIO REALTY CORPORATION) - WARD 10** (File T7E15.11), be received; and

That the Mayor and City Clerk be authorized to execute the development agreement; and

CITY COUNCIL MINUTES – May 26, 1997

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That By-law 108-97 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the **Planning Act**, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

* F 4. That the report from J. Marshall, Commissioner of Planning and Building, dated January 16, 1997, to the Council Meeting of May 26, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW - DCI INVESTMENTS INC - WARD 2** (File C1W13.11), be received; and

That the Mayor and City Clerk be authorized to execute the development agreement; and

That By-law 109-97 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the **Planning Act**, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

* F 5. That the report from J. Marshall, Commissioner of Planning and Building, dated May 21, 1997, to the Council Meeting of May 26, 1997, re: **AMENDMENT TO ZONING BY-LAWS - MASSAGE/BODY RUB PARLOUR** (File P45GE-1), be received; and

That By-laws 110-97, 111-97, 112-97 and 113-97 be passed to amend the Comprehensive Zoning By-laws, as amended; and

That in accordance with section 34(17) of the **Planning Act**, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

* F 6. That the report from J. Marshall, Commissioner of Planning and Building, dated May 21, 1997, to the Council Meeting of May 26, 1997, re: **PROPOSED AMENDMENT TO BRAMALEA NORTH SECONDARY PLAN - DELETION OF PROPOSED COLLECTOR ROAD AND FLEXIBLE VEHICULAR ACCESS POLICIES (CORPORATION DRIVE, EAST OF CHRYSLER DRIVE)** (File P25SP13), be received; and

That By-law 114-97 be passed to adopt Official Plan Amendment OP93-65.

* F 7. That the report from J. Marshall, Commissioner of Planning and Building, dated May 21, 1997, to the Council Meeting of May 26, 1997, re: **ADMINISTRATIVE MATTERS RELATED TO THE PROVINCIAL APPROVAL OF THE 1993 OFFICIAL PLAN** (File P25BR), be received; and

That By-law 115-97 be passed to repeal the following by-laws adopting amendments to the 1993 Official Plan which were incorporated into the Provincial approval of the City of Brampton Planning Area: 148-93, 151-93, 154-93, 160-93, 233-93, 234-93, 235-93, 236-93, 237-93, 254-93, 265-93, 268-93, 293-93, 6-94, 23-94, 30-94, 45-94, 107-94, 109-94, 133-94, 182-94, 194-94, 212-94, 224-94, 226-94, 234-94, 266-94, 8-95, 35-95, 44-95, 58-95, 61-95, 82-95, 90-95, 131-95, 151-95, 175-95, 200-95, 207-95, 215-95, 218-95, 220-95, 222-95, 261-95, 24-96, 32-96, 49-96, 120-96, 228-96 and 3-97.

CITY COUNCIL MINUTES – May 26, 1997

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* F 9. That the report from J. Marshall, Commissioner of Planning and Building, and K. Zammit, Deputy City Clerk, dated May 21, 1997, to the Council Meeting of May 26, 1997, re: **DIRECTION TO STAFF - ATTEND OMB HEARINGS - SUPPORT COMMITTEE OF ADJUSTMENT DECISIONS - A206/96 (ROMAN/KATHRYN WECKIW) AND A214/96 (ANTONIO/SUSY REBELO)** (File G31/A206/96 & A214/96), be received; and

That staff be directed to attend the Ontario Municipal Board Hearing on Tuesday, May 27, 1997, at 2:00 pm in support of staff's position on application A206/96; and

That staff be directed to attend the Ontario Municipal Board Hearing on Tuesday, May 27, 1997, at 10:00 am in support of staff's position on application A214/96; and

* F 10. That the report from Henry Coffey, Tax Manager, Corporate Services, dated May 21, 1997, to the Council Meeting of May 26, 1997, re: **1997 TAX LEVY AND MILLRATE BY-LAW** (File F02/F95), be received; and

That By-law 117-97 be passed to levy taxes for the year 1997.

* F 11. That the report from J. Brophy, Manager, roads and Operation, dated May 19, 1997, to the Council Meeting of May 26, 1997, re: **PURCHASE OF A SCREENING PLANT AND STACKER** (File G80/F85), be received; and

That the Treasurer be authorized to create a Capital Project *for Purchase of a Screening Plant and Stacker* and to transfer up to \$130,000 Reserve Fund #29 to the capital project; and

That the Works & Transportation Department be directed to include a minimum of \$26,000 per year in their annual Current Budgets for a period not exceeding 4 years commencing with 1998 for the purpose of repaying the funds provided from Reserve Fund #29; and

That the Treasurer be authorized to transfer a minimum of \$26,000 per year from the Works & Transportation Department Current Budget for a maximum of 5 years commencing with the 1997 Current Budget, to Reserve Fund #29.

* F 12. That the report from Karl Walsh, Director of Facility Development and Property Management, and Gabe Fernandes, Manager of Administrative Services, Community Services, dated May 20, 1997, to the Council Meeting of May 26, 1997, re: **RENOVATIONS/EXPANSION - HERITAGE THEATRE** (File C20/F85), be received; and

That the Treasurer be authorized to remove the previously approved \$690,374 from the Cultural Facilities component of the levies for the 6000 seat arena and place this commitment under the Indoor Facilities component which now has sufficient funding; and

That funding for the Renovation/Expansion of the Heritage Theatre be approved in the following amounts:

- \$1,504,355 from Development Levies Reserves for Cultural Facilities
- \$600,000 from Development Levies Reserves for Land Acquisition; and

That the Treasurer be authorized to make the necessary transfer to a capital account in order to effect the above.

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* F 13. That the report from Clay Connor, Corporation Counsel and Director of Real Estate Services, to the Council Meeting of May 26, 1997, re: **TORBRAM ROAD RECONSTRUCTION - PROPOSED EXPROPRIATION FROM ARGIRO** (File B10/W30), be received; and

That By-law 118-97 be passed to approve the expropriation of certain lands, being Part of Lot 14, Conc 5, EHS (designated as Parts 1 and 2, Plan 43R22177) for road widening purposes and for the placing of an earth embankment to support an existing gabion wall.

* I 2. Correspondence from Ava Macintyre, Legislative Co-ordinator, Region of Peel, dated May 15, 1997, to the Council Meeting of May 26, 1997, re: **RESOLUTION - NO TRUCK ROUTE - MAYFIELD ROAD, CITY OF BRAMPTON** (File G85/W30), be received.

* N 1. That **CONTRACT 97-026 - MISCELLANEOUS ASPHALT REPAIRS AND EMERGENCY AND MISCELLANEOUS PUBLIC WORKS REPAIRS** (File F81/C97-026) to the Council Meeting of May 26, 1997, be received; and

That the contract be awarded to T & R Paving, in the total revised amount not to exceed \$300,000 (three hundred thousand dollars), being the only acceptable bid received; and

That funding be provided from the Works & Transportation Department 1997 Current Budget and from Trust Fund #16 - Developers' Performance Deposits as follows:

Current Budget Account 1.312.00.233 - Road Cut Repairs	\$100,000
Recoverable from others	\$100,000
Trust Fund #16 - Developer Default	\$100,000.

* N 2. That **CONTRACT 97-100 - RECONSTRUCTION - TILBURY COURT (ORENDA ROAD TO END) AND DAVID STREET (MILL STREET SOUTH TO END); INTERSECTION IMPROVEMENTS (MCLAUGHLIN ROAD/RAY LAWSON BOULEVARD; STORM SEWER CONSTRUCTION (CHAPEL STREET TO MAIN STREET)** (File F81/C97-100) to the Council Meeting of May 26, 1997, be received; and

That the contract be awarded to Clearway Construction Inc, in the total corrected amount of \$769,131.83 (seven hundred and sixty nine thousand, one hundred and thirty one dollars and eighty three cents) being the lowest acceptable bid received; and

That the Treasurer be authorized to transfer the contract surplus amount of \$5,868.17 to the Works & Transportation Contract Surplus Account 1.312.00.233.58000 in accordance with City of Brampton Policy #4-5.

* N 3. That the report from Paul Howorun, Director, Administrative Services, Works & Transportation, dated May 20, 1997, re: **JOINT CONTRACT - MISSISSAUGA/BRAMPTON/REGION OF PEEL - INTEGRATED INFRASTRUCTURE MANAGEMENT SYSTEM** (File F81) to the Council Meeting of May 26, 1997, be received; and

That the Software Licensing Agreement be awarded to Hansen Information Technologies Inc for an amount not to exceed \$353,050, based on prices contained within the agreement.

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* N 4. That the report from John Brophy, Manager, Roads and Operations, Works & Transportation, dated May 19, 1997, re: **CONTRACT - DEVELOPMENT OF BRIDGE MANAGEMENT SYSTEM** (File F81R/A46) to the Council Meeting of May 26, 1997; and

That staff be authorized to enter into a contract with Paul Theil and Associates to develop a bridge management system; and

That the Treasurer be authorized to create a Capital Project for *the Acquisition of Bridge Infrastructure Management Software and Related Field Work* and to transfer \$120,000 from the Works & Transportation Department 1997 Current Budget to this project; and

That the Works & Transportation Department be directed to include \$127,990 in their 1998 Current Budget for the purpose of providing the remaining funding required for this project; and

That the Treasurer be authorized to transfer \$127,990 from the Works & Transportation Department 1998 Current Budget to the capital project.

CARRIED

PROCLAMATIONS

1. Proclamation – **INTERGENERATIONAL WEEK** – June 1-7, 1997

2. Proclamation - **OPTIMIST DAY IN ACTION** - June 7, 1997

Sandy Ivanauskus, President, was pleased to accept the proclamation and she extended a general invitation to everyone to participate on June 7, 1997 at Chinguacousy Park from 10:00 am to 5:00 pm for Optimist Day in Action. Events for that day include such things as a bike rodeo, a garage sale, crafts, etc. She advised that it is a great family day in the park.

3. Proclamation - **1997 BRAMPTON CANADA DAY** - July 1, 1997

Randy Samms, Chair, advised that we live in the land of opportunity and freedom which is why we celebrate our nation's birthday on July 1st. Brampton designates this special day to take place at Chinguacousy Park. This year's theme is "Celebrate Canada" which recognizes 130 years of confederation. He thanked those on the Canada Day Committee and the many sponsors who participate. He highlighted various events such as bands, cloggers, kareoke, community events, displays and fireworks, and he invited everyone to enjoy the largest cake yet (18 ft by 24 ft). Food and refreshments will be provided by Jack Astors. For further information regarding events please call (905) 813-7228.

ANNOUNCEMENTS

1. Mayor Peter Robertson introduced Mr. Kesar Singh Poonia, a 63 year old athlete and resident of Brampton who won 3 gold medals and 2 silver medals at the recent Canadian Masters Track and Field Championships. Mr. Poonia is a proud Canadian citizen and will be competing in the World Veterans Athletics Championships to be held in Durban, South Africa, in July 1997.

Mayor Peter Robertson presented Mr. Poonia with a City of Brampton track suit.

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2. Mayor Peter Robertson attended the Miss Brampton pageant on Saturday, May 24, 1997 and advised that this year's program was exceptional in terms of the production. He invited the new Miss Brampton and John Spry, President of Miss Brampton Inc., to come forward to meet City Council. He suggested that Miss Brampton keep in touch with both the Council office and the Mayor's office, on a regular basis.

Mr. John Spry announced the winner, the 25th reigning Miss Brampton for 1997, Miss Sarah Hudson. He thanked the Mayor and Members of Council for their ongoing support and advised that, effective Thursday, he is stepping down from his position. He presented Mayor Peter Robertson with plaque and a 25th anniversary pin to express his thanks on behalf of Miss Brampton Inc.

Miss Sarah Hudson advised that she is honoured to be here and is glad she was chosen to be Miss Brampton. She advised that she was born and raised in Brampton and attended Mayfield Secondary School where she studied drama for 4 years. She then attended Sheridan College and graduated with honours from the Law Enforcement Program. She currently works with Parks and Recreation at Memorial Arena and has been there the past 8 years. Her future goal is to start her own business.

The following was introduced at the request of City Councillor Richards:

C160-97 Moved by City Councillor Richards
 Seconded by Regional Councillor Begley

That Council extend their congratulations to Sarah Hudson being crowned "Miss Brampton 1997" and we extend best wishes on being Brampton's Ambassador.

CARRIED

3. Mayor Peter Robertson announced that the 11th Brampton Scouts were present in the audience this evening. Mayor Peter Robertson responded to a question regarding municipal politics.

E. DELEGATIONS

E 1. Mr. Jim Yarrow, Chairman, Brampton Hydro, re: **PRESENTATION OF 1996 ANNUAL REPORT** (File G41).

Mr. Jim Yarrow presented Brampton Hydro's annual report for 1996. He advised that this is the 4th consecutive year that rates have been frozen resulting in no increases. He confirmed that Brampton Hydro will be debt free by the year 2003 and based on today's costs, there will be a decrease in costs for the residents at that time. He briefly described the new "customer friendly bill" and advised of structural changes made at Brampton Hydro. He provided a summary of the financial statistics.

C161-97 Moved by City Councillor Gibson
 Seconded by City Councillor Hunter

That the delegation of Mr. Jim Yarrow, Chairman, Brampton Hydro, to the Council meeting of May 26, 1997, re: **PRESENTATION OF 1996 ANNUAL REPORT** (File G41) be received.

CARRIED

E 2. Delegations, re: **NEW PARKING STORE CONCEPT - DOWNTOWN BRAMPTON PARKING PROMOTION INITIATIVE** (File W25):

- (a) Chris Moon, City Core Partnership (together with various members)
- (b) Scott Goodison, Brampton Downtown Business Association
- (c) Mr. Rod Hendren, Hendren Mitchell Real Estate Appraisals Ltd.

D. Cutajar, Director, Economic Development Office, briefly described the essence of the proposed 5-year program and advised of the price discounts and promotional incentives. He advised that the main objective of the program is to bring shoppers, merchants and office employees to the downtown. He advised that there will be annual reviews of the program and explained the economic benefits of the program for Council's information.

Mr. Chris Moon was accompanied by Mike Collins, Ab Wardal and Tom Cooper, each of whom expressed their support of the "Parking Store Concept".

Mr. Scott Goodison advised that he is very excited and anxious to work with staff in the implementation of the fair parking policy. He asked Council to support the proposal.

Mr. Ron Hendren advised that appraisals in the downtown area involve the issue of long term, low cost parking. He is in support of the proposal and feels that the parking issue is paramount and vital for the rejuvenation of the downtown area.

C166-97

Moved by City Councillor Richards
Seconded by Regional Councillor Begley

That the following delegations, to the Council meeting of May 26, 1997, re: **NEW PARKING STORE CONCEPT - DOWNTOWN BRAMPTON PARKING PROMOTION INITIATIVE** (File W25) be received:

- (a) Chris Moon, City Core Partnership (together with various members)
- (b) Scott Goodison, Brampton Downtown Business Association
- (c) Mr. Rod Hendren, Hendren Mitchell Real Estate Appraisals Ltd.

CARRIED

RECOMMENDATIONS EC045-97 (ECONOMIC DEVELOPMENT COMMITTEE) AND WT087-97 (WORKS AND TRANSPORTATION COMMITTEE) WERE EXTRACTED FROM THE MINUTES OF MAY 21, 1997, MEETINGS AND WERE DEALT WITH IN OPEN COUNCIL AT THIS TIME:

C167-97

Moved by Regional Councillor Bissell
Seconded by City Councillor Hunter

1. That the Report from D. Cutajar, Director, Economic Development Office, dated May 21, 1997, to the Economic Development Committee meeting of May 21, 1997, re: **DOWNTOWN PARKING PROPOSAL - NEW PARKING STORE CONCEPT - DOWNTOWN BRAMPTON PARKING PROMOTION INITIATIVE** (File W25) be received; and

CARRIED

2. That the promotion, price discounts and municipal cost/revenue principles, defined in the report, be approved, as amended, for a period of five years, with annual reviews, at which

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time a re-evaluation of the program be undertaken by City staff and the City Core Partnership;

CARRIED

1. That there be 3 hours free parking in City lots; and

CARRIED

2. That there be a daily maximum of \$5.00, rather than the current unlimited charge of \$0.50 per hour; and

CARRIED

3. That monthly permits be decreased by 50% to \$25.00 per month and if 12 months are purchased at once the proposed fee is \$200.00; and

CARRIED

4. That the Small Office business incentive be 6 months free parking for new companies to the downtown with 5 employees or less; and

CARRIED

5. That a five year contract be offered to businesses with an index factor established which does not take away from the annual review; and

CARRIED

3. That City staff be instructed to work with the City Core Partnership in developing a co-ordinated Marketing Plan for Downtown Brampton, whereby this new parking policy incentive serves as the catalyst for such an initiative; and that the City of Brampton and the City Core Partnership work together in launching such a coordinated Marketing Plan as soon as possible; and

CARRIED

4. That the Brampton Economic Development Office assist the City Core Partnership in forming a new private-public Marketing Alliance focussed exclusively on promoting economic opportunities in Downtown Brampton and a report be brought forward to the next meeting on how this can be accomplished.

CARRIED

E 3. Delegations, re: **BRAMALEA ROAD SOUTH GATEWAY SECONDARY PLAN** (File P25S-38):
(a) Ms. May Emacora,
(b) Mr. Lorne Dunster,

Ms. May Emacora thanked staff and Council on behalf of the residents for their effort, support and compromise in this situation.

Mr. Lorne Dunster inquired as to whether or not zoning by-laws could be passed with regards to eliminating adult entertainment parlours from the strip plaza in the event an application arises.

C168-97 Moved by City Councillor Richards
Seconded by Regional Councillor Begley

That the following delegations, to the Council meeting of May 26, 1997, re: **BRAMALEA ROAD SOUTH GATEWAY SECONDARY PLAN** (File P25S-38) be received:

(a) Ms. May Emacora
(b) Mr. Lorne Dunster,

CARRIED

RECOMMENDATIONS PB116-97 TO PB118-97 WERE EXTRACTED FROM THE PLANNING AND BUILDING COMMITTEE MINUTES OF MAY 21, 1997 AND WERE DEALT WITH IN OPEN COUNCIL AT THIS TIME.

C169-97 Moved by City Councillor Richards
Seconded by Regional Councillor Begley

That the staff report dated May 14, 1997, and entitled “Staff Report, Bramalea Road South Gateway Secondary Plan, Bramalea Road/Steeles Avenue Redevelopment Area”, to the Planning & Building Committee meeting of May 21, 1997 (File: P25 S38) be received; and

That the land use and transportation as set out on Map 4 (Councillors’ Richards, Begley and Metzak alternative plan) be endorsed as the preferred land use and transportation plan for the redevelopment area of the Bramalea Gateway lands; and

That the 15 acre Ebrahim Properties site at the north-west corner of Bramalea Road and Steeles Avenue be designated mixed-use (office and retail) between Bramalea Road and the extension of Victoria Crescent extension fronting the south side of Orenda Road in accordance with the land use designations set out on Map 5 (Staff’s alternative plan) and staff be directed to undertake a comprehensive circulation of the Ebrahim Properties development application once a concept plan has been endorsed by Council; and

That consideration of the lands on the east side of Bramalea Road between the open space corridor and East Drive (municipally known as 75 Bramalea Road, 100 East Drive and 106 East Drive) for mixed-uses (office and retail) not be included as part of the selected alternative land use and transportation plan and that 75 Bramalea Road be advised to submit a separate Official Plan Amendment application; and

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That the costs that would be incurred by an existing industry to implement any off-site mitigation measures as required by the Ministry of the Environment and Energy to permit redevelopment within the Bramalea Road South Gateway Redevelopment Area shall be borne by the proponent of the redevelopment, and shall be required as a condition of development approval; and

That staff be directed to commence the drafting of the detailed secondary plan policies and schedules for the “redevelopment area” of the Bramalea Road South Gateway Secondary Plan in accordance with the Council endorsed concept; and

That a public meeting to present the modified concept plan be held in accordance with City Council procedures and that the notification area for the mailing of notices be expanded north to Balmoral Drive, south to the Brampton/Mississauga municipal boundary, west to Dixie Road and east to Torbram Road; and,

That subject to the results of the public meeting, staff be directed to circulate for technical comments all deferred development applications within the Bramalea Gateway that are awaiting Council endorsement of a land use and transportation concept plan and staff be further directed to keep Council informed of their status.

CARRIED

C170-97

Moved by City Councillor Richards
Seconded by Regional Councillor Begley

That the correspondence from Paul Lowes, Principal, Sorensen Gravely Lowes Planning Associates Inc., dated May 13, 1997, to the Planning and Building Committee meeting of May 21, 1997, re: **BRAMALEA ROAD SOUTH GATEWAY SECONDARY PLAN** (File P25S38) be received.

CARRIED

C171-97

Moved by City Councillor Richards
Seconded by Regional Councillor Begley

That the following delegations, to the Planning and Building Committee meeting of May 21, 1997, re: **BRAMALEA ROAD SOUTH GATEWAY SECONDARY PLAN – BRAMALEA ROAD/STEELES AVENUE REDEVELOPMENT AREA** (File P25S38) be received:

1. John Keyser, Keyser Mason Ball
2. Todd Brown, Monteith Zelinka Priamo Ltd.
3. Warren Sorensen, Sorensen Gravely Lowes
4. Neil Davis, Davis, Webb & Schulze

That the correspondence dated May 13, 1997, from Paul Lowes, Sorensen Graveley Lowes Planning Associates Inc, to the Planning and Building Committee meeting of May 21, 1997, re: **BRAMALEA ROAD SOUTH GATEWAY SECONDARY PLAN – BRAMALEA ROAD/STEELES AVENUE REDEVELOPMENT AREA**, be received.

CARRIED

E 4. Delegations, re: **BRAM EAST SECONDARY PLAN - PROPOSED MODIFICATIONS** (File P25S-40):

- (a) Mr. Lee Pinelli, on behalf of Mr. Bill Woroshyl
- (b) Mr. Glen Easton, G.M. Sernas & Associates Ltd.

Mr. Lee Pinelli acts as Legal Counsel for Petrocco/Fasciani lands located at the southeast corner of The Gore Road. He urged Council to give second thought to the motion passed on May 21, 1997 and to reverse that motion to adopt the staff recommendations as set out in the report. He asked for clarification of the recommendation that was passed because he is unclear as to the intent of the recommendation.

Regional Councillor Palleschi advised that the intent of the motion was strictly to remove the supermarket designation and move it to Highway 7 and The Gore Road. There was general discussion regarding the relocation of the supermarket.

Mr. Glen Easton spoke in regards to the gas station that was proposed for the southeast corner of The Gore Road and Castlemore Road. His client has received 37 letters of support for his development proposal and filed them with the City Clerk. He is not requesting a reversal of the decision but rather that Council give serious consideration to the recommendation and to defer the part of the motion relating to his client until such time as the letters of support have been reviewed.

C173-97

Moved by City Councillor Sprovieri
Seconded by Regional Councillor Palleschi

That the following delegations, to the Council meeting of May 26, 1997, re: **BRAM EAST SECONDARY PLAN - PROPOSED MODIFICATIONS** (File P25S-40)) be received:

- (a) Mr. Lee Pinelli
- (b) Mr. Glen Easton, G.M. Sernas & Associates Ltd.; and

That the 37 letters of support filed with the Clerk concerning the development proposal be received.

CARRIED

The following motion was introduced at the request of Regional Councillor Sprovieri and was voted on and lost:

C174-97
LOST

Moved by City Councillor Sprovieri
Seconded by City Councillor Hames

That the following motion be referred to the Planning and Building Committee meeting of June 16, 1997:

"That the supermarket use only in the neighbourhood retail designation at the southeast corner of The Gore Road and Fogel Road be relocated to the Office Retail Node located at the northwest corner of The Gore Road and Highway No. 7."

LOST

RECOMMENDATION PB128-97 WAS EXTRACTED FROM THE PLANNING AND BUILDING COMMITTEE MINUTES OF MAY 21, 1997 AND WAS DEALT WITH IN OPEN COUNCIL AT THIS TIME.

C175-97 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Jeffrey

“That the supermarket use only in the neighbourhood retail designation at the southeast corner of The Gore Road and Fogel Road be relocated to the Office Retail Node located at the northwest corner of The Gore Road and Highway No. 7.”

CARRIED

E 5. Mr. Fred Patterson, resident, re: **DESIGNATION OF HEART LAKE ROAD - NO TRUCK ROUTE** (File W30).

Mr. Fred Patterson asked Council to prohibit heavy truck traffic to travel on Heart Lake Road. He advised that the roads are not suitable for these trucks and will inevitably cause damage to the road. His main concern however is the safety of children since the heavy trucks are generally speeding. He is asking that the trucks use the routes designated for them (ie. Highway 10 and Bovaird Drive).

L.T. Koehle, The Commissioner of Works and Transportation advised that since the Works and Transportation Committee meeting of May 21, 1997, a Regional study has been done and he provided a summary of the findings. He responded to inquiries on designating Heart Lake Road as a “no truck” route.

There was general discussion among Council.

Direction was given that staff prepare a report on all the roads in Brampton that are currently designated as truck routes.

C162-97 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Jeffrey

That the delegation of Mr. Fred Patterson, resident, to the Council meeting of May 26, 1997, re: **DESIGNATION OF HEART LAKE ROAD - NO TRUCK ROUTE** (File W30) be received.

CARRIED

The following was introduced at the request of Regional Councillor Bissell:

C163-97 Moved by Regional Councillor Bissell
 LOST
 Seconded by City Councillor Gibson

That Brampton Public Works staff work with the Region of Peel to bring back a report designating the proper truck route on Regional and City streets and that the report be brought back to the Works and Transportation Committee.

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ON TAKING A RECORD VOTE, THE CITY CLERK NOTED THE MOTION “LOST” 8 YEAS, 8 NAYS AND 1 ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>AGAINST</u>	<u>ABSENT</u>
Linton	Sprovieri	Moore
Fennell	Hutton	
Richards	Jeffrey	
Gibson	Palleschi	
Bissell	Metzak	
Hunter	Robertson	
Hames	Cowie	
Miles	Begley	

LOST

ITEM J1 WAS DEALT WITH AT THIS TIME

The following was introduced at the request of Regional Councillor Palleschi:

C164-97 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Jeffrey

That Heart Lake Road between Mayfield Road and Bovaird Drive be redesignated as a No Truck Route, and;

That the trucks be directed south on Highway #10 to Bovaird and east to Highway 410 as the preferred route with a September 1, 1997 effective date.

ON TAKING A RECORD VOTE, THE CITY CLERK NOTED THE MOTION “CARRIED” 13 YEAS, 3 NAYS AND 1 ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>AGAINST</u>	<u>ABSENT</u>
Fennell	Linton	Moore
Sprovieri	Gibson	
Hutton	Bissell	
Jeffrey		
Palleschi		
Metzak		
Robertson		
Begley		
Richards		
Hunter		
Hames		
Miles		
Cowie		

CARRIED

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ITEM F14 WAS DEALT WITH AT THIS TIME.

C165-97

Moved by City Councillor Jeffrey
Seconded by Regional Councillor Palleschi

That the report from D.B. Minaker, Manager, Traffic Engineering Services, dated May 26, 1997, to the Council meeting of May 26, 1997, re: **HEAVY TRUCK VOLUMES ON HEART LAKE ROAD** (File W30) be received.

CARRIED

E 6. Delegations, re: **BRAM WEST SECONDARY PLAN AREA 40** (File P25S-40):

- (a) Mr. David Bianchi, HARPO
- (b) Mr. John van Nostrand, van Nostrand Associates Ltd.

Mr. John van Nostrand advised that HARPO is accepting the report with the exception of two proposed amendments, being

- that the west side of Heritage Road be designated low-medium residential, and
- that the lands in the east half of Lot 4, west of Heritage Road, be designated as Prestige Industrial

Mr. David Bianchi advised that HARPO will continue to work with staff on this matter.

C. Brawley, Manager, Land Use Policy, responded to questions of Council and the delegations. He confirmed that staff have advised HARPO that they will not support residential development west of Heritage Road.

C176-97

Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the following delegations, to the Council meeting of May 26, 1997, re: **BRAM WEST SECONDARY PLAN AREA 40** (File P25S-40) be received:

- (a) Mr. David Bianchi, HARPO
- (b) Mr. John van Nostrand, van Nostrand Associates Ltd.

CARRIED

ITEM F15 WAS DEALT WITH AT THIS TIME.

C177-97

Moved by Regional Councillor Fennell
Seconded by City Councillor Hunter

That the report from C. Brawley, Manager, Land Use Policy, dated May 23, 1997, to the Council meeting of May 26, 1997, re: **BRAM WEST SECONDARY PLAN – MAY 21/97 PLANNING COMMITTEE DIRECTION** (File P25S040) be received; and

That Figure 3 be endorsed, in principle, as the land use concept, as it relates to the HARPO represented lands, to be included in the final Bram West Secondary Plan to be presented for Council's adoption with some fine tuning.

CARRIED

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The following amendments recommended by HARPO were voted on as follows:

C178-97
LOST

*Moved by Regional Councillor Fennell
Seconded by City Councillor Hunter*

That the area currently designated “Prestige Industrial” west of Heritage Road be redesignated as “Low/Medium Density Residential”

LOST

C179-97

*Moved by Regional Councillor Fennell
Seconded by City Councillor Hunter*

That the lands south of Road F, located in Lot 3 (east of Heritage Road) and the easterly portion of Lot 4 (west of Heritage Road) be redesignated “Prestige Industrial” from “Standard Industrial”.

CARRIED

ITEM I3 WAS DEALT WITH AT THIS TIME.

C180-97

*Moved by Regional Councillor Fennell
Seconded by City Councillor Hunter*

*That the correspondence from Ronald K. Webb, Davis, Webb & Schulze, dated May 26, 1997, to the Council meeting of May 26, 1997, re: **BRAM WEST SECONDARY PLAN AREA 40** (File P25S040) be received.*

CARRIED

E 7. Mr. Matthew Harris, Supervisor, Human Resource Centre for Students, re: **PRESENTATION OF SERVICES AND PROGRAMS** (File G20).

Mr. Matthew Harris thanked the City of Brampton for being the largest employer of youths in the City of Brampton. There are over 750 students per year gaining work experience through the City of Brampton. The Resource Centre for Students canvasses employers and students to post and fill job positions. He advised that there are other services available to the students such as student counselling and resume writing.

He thanked Mayor Peter Robertson for attending the grand opening on May 21, 1997. He presented the Mayor with a T-Shirt and a “stress buster” each with a business card and the centre’s logo “Hire a Student”.

Mayor Peter Robertson advised that the centre has relocated to 18 Corporation Drive and is now fully computerized in a modern and helpful environment. Students can enter the centre and view the job postings directly on the computer screen. He urged students and employers to call 451-8330.

C172-97 Moved by City Councillor Gibson
 Seconded by City Councillor Hunter

That the delegation of Mr. Matthew Harris, Supervisor, Human Resource Centre for Students, to the Council meeting of May 26, 1997, re: **PRESENTATION OF SERVICES AND PROGRAMS** (File G20) be received.

CARRIED

F. REPORTS OF OFFICIALS

* F 1. Report from J. Marshall, Commissioner of Planning and Building, dated May 21, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW - SANDRINGHAM PLACE INC. - WARD 10** (File C3E12.6) (See By-law 106-97).

DEALT WITH UNDER CONSENT RESOLUTION C159-97.

* F 2. Report from J. Marshall, Commissioner of Planning and Building, dated May 16, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW - DONALD WEBSTER - WARD 2** (File C2E13.16) (See By-law 107-97).

DEALT WITH UNDER CONSENT RESOLUTION C159-97.

* F 3. Report from J. Marshall, Commissioner of Planning and Building, dated May 16, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW - POUND, STEWART AND STEIN (ONTARIO REALTY CORPORATION) - WARD 10** (File T7E15.11) (See By-law 108-97).

DEALT WITH UNDER CONSENT RESOLUTION C159-97.

* F 4. Report from J. Marshall, Commissioner of Planning and Building, dated January 16, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW - DCI INVESTMENTS INC - WARD 2** (File C1W13.11) (See By-law 109-97).

DEALT WITH UNDER CONSENT RESOLUTION C159-97.

* F 5. Report from J. Marshall, Commissioner of Planning and Building, dated May 21, 1997, re: **AMENDMENT TO ZONING BY-LAWS - MASSAGE/BODY RUB PARLOUR** (File P45GE-1) (See By-laws 110-97, 111-97, 112-97 and 113-97).

DEALT WITH UNDER CONSENT RESOLUTION C159-97.

* F 6. Report from J. Marshall, Commissioner of Planning and Building, dated May 21, 1997, re: **PROPOSED AMENDMENT TO BRAMALEA NORTH SECONDARY PLAN - DELETION OF PROPOSED COLLECTOR ROAD AND FLEXIBLE VEHICULAR ACCESS POLICIES (CORPORATION DRIVE, EAST OF CHRYSLER DRIVE)** (File P25SP13) (See By-law 114-97).

DEALT WITH UNDER CONSENT RESOLUTION C159-97.

* F 7. Report from J. Marshall, Commissioner of Planning and Building, dated May 21, 1997, re: **ADMINISTRATIVE MATTERS RELATED TO THE PROVINCIAL APPROVAL OF THE 1993 OFFICIAL PLAN** (File P25BR) (See By-law 115-97).

DEALT WITH UNDER CONSENT RESOLUTION C159-97.

F 8. Report from Bill Winterhalt, Director, Planning Policy and Research, Planning & Building, re: **OFFICIAL PLAN - REPORT ON ECONOMIC BASE IMPLEMENTATION MATTERS** (File P25BR) (See By-law 116-97).

There was general discussion regarding this report as well as entertainment issues in reviving the downtown core. There was discussion and debate on the 5 year moratorium.

C182-97

Moved by City Councillor Gibson
Seconded by Regional Councillor Bissell

That the report from Bill Winterhalt, Director, Planning Policy and Research, Planning & Building, to the Council Meeting of May 26, 1997, re: **OFFICIAL PLAN - REPORT ON ECONOMIC BASE IMPLEMENTATION MATTERS** (File P25BR), be received; and

That the following zoning by-law changes be endorsed for presentation and discussion at the next available public meeting of the Planning & Building Committee, and subsequent to consideration of such public input, an appropriate final set of by-law amendments be presented for enactment:

- *Entertainment Uses in Planning Retail Centres* - establish a short term moratorium on cinemas to be reviewed in a minimum of 5 years, and establish a long term cinema permission of 3 screens (15,000 sq ft GLA) for Neighbourhood and District Retail Centres and 10 screens (50,000 sq ft GLA) for Regional Retail Centres;
- *Restaurant Uses in Industrial Malls* - restrict to one restaurant per industrial mall to a maximum GLA of 464.5 sq m (5,000 sq ft) or 5% of the total gross floor area (GFA) of the building;
- *Business Serving Office Uses in Industrial Malls* - prohibit office uses in industrial malls except for business serving office uses defined as uses for “computer and related services, architectural, engineering and other scientific and technical services, construction trades, and other industrial serving offices.

That Interim Control By-law 116-97 be passed with respect to part of the areas subject to Comprehensive Zoning By-law 56-93, 139-84, 151-88 and 200-82; and

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That staff be directed to prepare a report outlining a detailed work program to comprehensively implement the Economic Base policies of the Official Plan by means of a prioritized program of Secondary Plan reviews.

CARRIED

- * F 9. Report from J. Marshall, Commissioner of Planning and Building, and K. Zammit, Deputy City Clerk, dated May 21, 1997, re: **DIRECTION TO STAFF - ATTEND OMB HEARINGS - SUPPORT COMMITTEE OF ADJUSTMENT DECISIONS - A206/96 (ROMAN/KATHRYN WECKIW) AND A214/96 (ANTONIO/SUSY REBELO)** (File G31/A206/96 & A214/96).

DEALT WITH UNDER CONSENT RESOLUTION C159-97.

- * F 10. Report from Henry Coffey, Tax Manager, Corporate Services, dated May 21, 1997, re: **1997 TAX LEVY AND MILLRATE BY-LAW** (File F02/F95) (See By-law 117-97).

DEALT WITH UNDER CONSENT RESOLUTION C159-97.

- * F 11. Report from J. Brophy, Manager, roads and Operation, dated May 19, 1997, re: **PURCHASE OF A SCREENING PLANT AND STACKER** (File G80/F85)

DEALT WITH UNDER CONSENT RESOLUTION C159-97.

- * F 12. Report from Karl Walsh, Director of Facility Development and Property Management, and Gabe Fernandes, Manager of Administrative Services, Community Services, dated May 20, 1997, re: **RENOVATIONS/EXPANSION - HERITAGE THEATRE** (File C20/F85).

DEALT WITH UNDER CONSENT RESOLUTION C159-97.

- * F 13. Report from Clay Connor, Corporation Counsel and Director of Real Estate Services, re: **TORBRAM ROAD RECONSTRUCTION - PROPOSED EXPROPRIATION FROM ARGIRO** (File B10/W30) (See By-law 118-97)

DEALT WITH UNDER CONSENT RESOLUTION C159-97.

- F 14. Report from D.B. Minaker, Manager of Traffic Engineering Services, dated May 26, 1997, re: **HEAVY TRUCK VOLUMES ON HEART LAKE ROAD** (File W30) (See Item E5).

DEALT WITH UNDER ITEM E5 – RESOLUTIONS C165-97.

- F 15. Report from C. Brawley, Manager, Land Use Policy, dated May 23, 1997, re: **BRAM WEST SECONDARY PLAN – MAY 21/97 PLANNING COMMITTEE DIRECTION** (File P25S040).

DEALT WITH UNDER ITEM E6 – RESOLUTIONS C177-97.

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G. COMMITTEE REPORTS

G 1. SIGN VARIANCE REVIEW COMMITTEE – May 12, 1997

C183-97 Moved by City Councillor Richards
 Seconded by City Councillor Gibson

That the Minutes of the Sign Variance Review Committee Meeting of May 12, 1997, Recommendation SV20-97 to SV36-97, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

SV20-97 That the report from B. Lee, Director, Urban Design & Zoning, dated May 2, 1997, to the Sign Variance meeting of May 12, 1997 re: Calldron Gas Bars Ltd. – 9980 Mississauga Road, Ward 6 be received; and

That the application submitted by Caldron Gas Ltd. for two billboard signs at 9980 Mississauga Road be approved subject to the issuance of appropriate City permits and the approval of applicable road authorities.

SV21-97 That the application for sign variance from Huntingtin Construction Inc. be deferred to the next meeting of the Sign Variance Committee on June 9, 1997.

Mr. Dave Joyce was in attendance on behalf of the applicant and spoke in favour of the application.

SV22-97 That the report from B. Lee, Director, Urban Design and Zoning, dated May 5, 1997 to the Sign Variance Committee meeting of May 12, 1997, re: Petro Canada, 5 Sandalwood Parkway, Ward 2, be received; and,

That the application submitted by Petro Canada at 5 Sandalwood Parkway be approved subject to the following conditions:

1. The two pylon signs shall not exceed 7.5 metres in height,
2. One menu board sign which shall not exceed 1.8 metres by 1.8 metres shall be permitted.
3. the applicant shall obtain appropriate permits.

SV23-97 That the report from B. Lee, Director, Urban Design and Zoning, dated May 5, 1997, to the Sign Variance Committee meeting of May 12, 1997, re: Petro Canada, 12011 Hurontario Street, Ward 2, be received; and

That the application submitted by Petro Canada at 12011 Hurontario Street be approved subject to the following conditions:

1. the two pylon signs shall not exceed 7.5 metres in height

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2. one menu board sign shall not exceed 1.8 metres by 1.8 metres shall be permitted.

3. the applicant shall obtain the appropriate permits.

SV24-97 That the report from B. Lee, Director, Urban Design and Zoning, dated April 30, 1997, to the Sign Variance Committee meeting of May 12, 1997, re: The Great Canadian Bagel, 47 Mountainash Road Unit 3, Ward 10, be received; and

That the application submitted by The Great Canadian Bagel for a roof sign on 47 Mountainash Road be refused.

SV25-97 That the report from B. Lee, Director, Urban Design and Zoning, dated May 5, 1997, to the Sign Variance Committee meeting of May 12, 1997, re: Imperial Oil Ltd., S/W corner of Airport Rd. & Queen St., Ward 9 be received; and

That the application submitted by Imperial Oil for the southwest corner of Airport Road and Queen Street East be approved with the exception of the five promotional sales ground signs located along the car wash driveway be refused; and

That the two directional signs have no advertising on them; and

That the applicant shall obtain the appropriate City permits.

SV26-97 That the report from B. Lee, Director, Urban Design and Zoning, dated May 6, 1997, to the Sign Variance Committee meeting of May 12, 1997, re: Shell Canada Products Ltd., 1235 Williams Parkway, Ward 7, be received; and

That the application submitted by Shell Canada Products Ltd. for the sign system mentioned in the background of the document for 1235 Williams Parkway, be approved subject to the issuance of an appropriate City permit.

SV27-97 That the report from B. Lee, Director, Urban Design and Zoning, dated May 5, 1997, to the Sign Variance Committee meeting of May 12, 1997, re: Shell Canada Products Ltd., 26 Eastbourne Drive, Ward 9, be received; and

That the application submitted by Shell Canada Products Ltd. for 26 Eastbourne Drive be approved subject to the issuance of an appropriate City permit.

SV28-97 That the report from B. Lee, Director, Urban Design and Zoning, dated May 5, 1997, to the Sign Variance Committee meeting of May 12, 1997, re: Shell Canada Products Ltd., 2001 North Park Drive, Ward 11, be received; and

That the application submitted by Shell Canada Products Ltd. for 2001 North Park Drive be approved with the exception of the fascia signs of the rear elevation (west elevation), and

That the approval is subject to the issuance of an appropriate City permit.

SV29-97 That the application for Sign Variance from The Associates, 7700 Hurontario Street, Ward 3 be deferred to the next meeting of the Sign Variance Committee, June 9, 1997; and,

That the property manager for the plaza, Janet Biggert, be contacted regarding this application.

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SV30-97 That the report from B. Lee, Director, Urban Design and Zoning, dated May 6, 1997, to the Sign Variance Committee meeting of May 12, 1997, re: Starlane Homes Sales Centre, 10071 Bramalea Road, Ward 10, be received; and

That the application submitted by Starlane Homes Sales Centre located on 10071 Bramalea Road for 6 flags be approved subject to the appropriate City permits.

SV31-97 That the report from B. Lee, Director, Urban Design and Zoning, dated March 18, 1997, to the Sign Variance Committee meeting of May 12, 1997, re: Metrus Development Inc., Springdale Community, Various Locations, Ward 10, be received; and

That written confirmation from Aspen Ridge Homes stating they will remove their large sign to allow the V-shaped Springdale Sign to remain be received before an extension be given for the Springdale V-shaped sign.

SV32-97 That the report from B. Lee, Director, Urban Design and Zoning, dated May 6, 1997, to the Sign Variance Committee meeting of May 12, 1997, re: International Clothiers, 255 Queen Street East, Ward 3 be received; and

That the application submitted by International Clothiers for 255 Queen Street East be approved subject to the following conditions:

1. That the two wall signs for the front of the building facing Queen Street East, not exceed 35.05 m² (115 sq. ft.) in area; and,
2. That the signs shall be subject to appropriate City permits.

SV33-97 That the report from B. Lee, Director, Urban Design and Zoning, dated May 6, 1997, to the Sign Variance Committee meeting of May 12, 1997, re: Attrell Auto Holdings Ltd., 247 Queen Street East, Ward 1 be received; and

That the application submitted by Attrell Auto Holdings Ltd. be approved subject to the condition that the height of the sign shall not exceed 8.7 metres and the applicant shall obtain an appropriate City permit.

SV34-97 That the report from B. Lee, Director, Urban Design and Zoning, dated May 6, 1997, to the Sign Variance Committee meeting of May 12, 1997, re: Shell Canada Products Ltd., 8003 Airport Road, Ward 10 be received; and

That the application submitted by Shell Canada Products Ltd. for 8003 Airport Road be approved subject to the issuance of an appropriate City permit.

SV35-97 That the report from B. Lee, Director, Urban Design and Zoning, dated May 2, 1997, to the Sign Variance Committee meeting of May 12, 1997, be received; and

That the application submitted by Brampton Pentecostal Church for 9281 Goreway Drive be approved subject to the following conditions:

1. three flags on the site indicating the location of the three apartment buildings;
2. three flags along the site frontage on Goreway Drive;
3. two gateway signs at the entrance to the site, each sign shall not be more than 1.82 metres (6 feet) high and 2.8 metres (9.1 feet) wide;

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4. one double-sided ground sign along Goreway Drive, the dimensions shall not exceed 3.65 metres (12 feet) in height and 5.94 square metres (64 square feet) in area.
5. one ground sign at the housing area, indicating “Project Financed by the Bank o Montreal”, the sign shall not exceed 2.90 square metres (32 square feet) in area;
6. one double sided billboard sign, located off premises at the northeast corner of Goreway Drive and Highway #7, the sign shall not be more than 3.65 metres (12 feet) high and not exceed 11.89 square metres (128 square feet) in area;
7. a permit from the Ministry of Transportation is required for the billboard sign ; the permit is only for a temporary period of 3 years or until the site if fully developed, whichever comes first; and
8. the applicant shall obtain appropriate City permits.

SV36-97

That the report from Cliff Sherman, Supervisor, Property Standards & By-law Enforcement, dated May 9, 1997, to the Sign Variance Committee meeting of May 12, 1997, be received; and

That the request from the Region of Peel for eleven (11) mobile signs be approved for the following locations:

Ward 1	Century Gardens Recreation Complex, 340 Vodden Street East
Ward 2	South East corner of Kennedy Road and Sandalwood Parkway
Ward 3	Ken Giles Recreation Centre, 370 Bartley Bull Parkway
Ward 4	Memorial Arena, 69 Elliot Street
Ward 5	Chris Gibson Recreation Centre, McLaughlin Road North @ Campbell Drive
Ward 6	Huttonville School, Embleton Road (place at extreme west of property, on patch of grass, near parking lot – Must be locked.)
Ward 7	North West corner of Hwy 410 and Williams Parkway (Major Oaks Park)
Ward 8	Avondale Recreation Centre, 55 Avondale Blvd.
Ward 9	Earnscliffe Recreation Centre, 44 Eastbourne Drive
Ward 10	East side of Goreway Drive south of Hwy 7
Ward 11	South West corner of North Park and Jefferson Road,

That all permit fees be waived for the above signs.

G 2. ECONOMIC DEVELOPMENT COMMITTEE – May 21, 1997

C184-97

Moved by Regional Councillor Fennell
Seconded by City Councillor Hunter

That the Minutes of the Economic Development Committee Meeting of May 21, 1997, Recommendations EC044-97 to EC050-97, be approved as amended by the extract of Recommendation EC045-97, which was dealt with in Open Council by Resolution C167-97.

CARRIED

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The recommendations were approved as follows:

EC044-97 That the agenda for the Economic Development Committee meeting dated May 26, 1997, be approved as amended to add:

C 1. Mr. Chris Moon and Mr. Neil Davis, City Core Partnership, re: **DOWNTOWN PARKING PROPOSAL - NEW PARKING STORE CONCEPT - DOWNTOWN BRAMPTON PARKING PROMOTION INITIATIVE** (File W25) (See Item D1).

EC045-97 **Extracted and dealt with in Open Council – See Resolution C167-97.**

EC046-97 That the delegations of Mr. Chris Moon and Mr. Neil Davis, City Core Partnership, to the Economic Development Committee meeting of May 21, 1997, be received; and.

That the correspondence from Chris Moon, City Core Partnership, dated May 14, 1997, to the Economic Development Committee meeting of May 21, 1997, re: **DOWNTOWN PARKING - NEW PARKING STORE CONCEPT - DOWNTOWN BRAMPTON PARKING PROMOTION INITIATIVE** (File W25) be received.

EC047-97 That the report from D. Cutajar, Manager, Economic Development Office, dated May 21, 1997, to the Economic Development Committee meeting of May 21, 1997, re: **CORPORATE CALLING SCHEDULE FOR JUNE 1997** (File G36) be received.

EC048-97 That the verbal report from D. Cutajar, Director, Economic Development Office, to the Economic Development Committee meeting of May 21, 1997, re: **INTRODUCTION OF NEW ENTERPRISE CENTRE SUPERVISOR** (File H65) be deferred to the Economic Development Committee meeting of June 16, 1997.

EC049-97 That the minutes of the **BRAMPTON DOWNTOWN BUSINESS ASSOCIATION** dated March 25, 1997, to the Economic Development Committee meeting of May 21, 1997, be received.

EC050-97 That the Economic Development Committee do now adjourn to meet again on June 16, 1997 or at the call of the Chair.

G 3. WORKS AND TRANSPORTATION COMMITTEE – May 21, 1997

C185-97 Moved by City Councillor Hutton
Seconded by City Councillor Richards

That the Minutes of the Works and Transportation Committee Meeting of May 21, 1997, Recommendations WT082-97 to WT093-97, be approved with the exception of Recommendation WT087-97 which was extracted and dealt with in Open Council (See Item E2 – Resolution C167-97).

CARRIED

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The recommendations were approved, as amended, as follows:

WT082-96 That the Agenda for the Works and Transportation Committee Meeting dated May 21, 1997 be approved as amended to add:

H 5. Discussion, re: **SIDEWALK/DRAINAGE CONCERNS – MOUNT PLEASANT DRIVE** (File W30/B02).

H 6. Discussion, re: **CLOSURE OF GOODWOOD ROAD DURING SPECIAL EVENTS AT CHINGUACOUSY PARK** (File W30).

WT083-97 That the report from P. Howorun, Director of Administrative Services, dated May 14, 1997, to the Works and Transportation meeting of May 21, 1997, re: **WORKS AND TRANSPORTATION REPORT FOR APRIL 1997** (File A15) be received.

WT084-97 That the report from D.B. Minaker, Manager, Traffic Engineering Services, dated May 12, 1997, to the Works and Transportation meeting of May 21, 1997, re: **ROAD CLOSURE REQUEST – CHINGUACOUSY ROAD - JUNE 30, 1997 TO AUGUST 31, 1997 – ROAD CONSTRUCTION** (File W35STUD) be received; and

That the request for the closure be approved, subject to standard permit conditions.

WT085-97 That the report from D.B. Minaker, Manager, Traffic Engineering Services, dated May 12, 1997, to the Works and Transportation meeting of May 21, 1997, re: **REQUEST FOR CLOSURE – WELLINGTON STREET BETWEEN MAIN STREET AND GEORGE STREET – JUNE 21, 1997 – STRAWBERRY FESTIVAL** (File C20SOCL) be received; and

That the request for the road closure be approved, subject to standard permit conditions..

WT086-97 That the correspondence from City Councillor Jeffrey and Regional Councillor Palleschi, dated May 8, 1997, to the Works and Transportation meeting of May 21, 1997, re: **HEAVY TRUCK TRAFFIC – HEART LAKE ROAD** (File W30) be received; and

That staff be directed to conduct an all-way directional flow analysis at the intersection of Heart Lake Road and Sandalwood Parkway; and that the analysis be carried out from 7:00 a.m. to 6:00 p.m. on a weekday; and

Whereas this issue has been raised as a Notice of Motion at the Council Meeting of May 12, 1997, to be discussed at the Council Meeting scheduled to be held May 26, 1997, staff be directed to prepare statistics as background for discussions at that Council Meeting.

WT087-97 **Extracted and dealt with in Open Council – See Resolution C167-97.**

WT088-97 That the report from D.B. Minaker, Manager, Traffic Engineering Services, dated May 13, 1997, to the Works and Transportation meeting of May 21, 1997, re: **CITY CORE PARTNERSHIP “FAIR PARKING” PROPOSAL FOR DOWNTOWN BRAMPTON - NEW PARKING STORE CONCEPT - DOWNTOWN BRAMPTON PARKING PROMOTION INITIATIVE** (File W25) be received; and

That staff be directed to purchase the necessary equipment for the Queen's Square Garage in order to operate the facility consistent with Nelson Square and City Hall facilities.

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WT089-97 That the delegation of Mr. Neil Davis, City Core Partnership, to the Works & Transportation Committee meeting of May 21, 1997, re **NEW PARKING STORE CONCEPT - DOWNTOWN BRAMPTON PARKING PROMOTION INITIATIVE**, be received; and

That the correspondence from Chris Moon, City Core Partnership, dated May 14, 1997, to the Works and Transportation meeting of May 21, 1997, re: **NEW PARKING STORE CONCEPT - DOWNTOWN BRAMPTON PARKING PROMOTION INITIATIVE** (File W25) be received.

WT090-97 That staff be directed to bring back a report to the June 18, 1997, Works and Transportation Committee meeting, consolidating all correspondence and recommendations with respect to sidewalk and drainage concerns at #1 and #3 Mount Pleasant Drive to ensure that these homeowners have been dealt with equitably (File W30/B02).

WT091-97 That Goodwood Road be temporarily closed during Canada Day Celebrations and the Carabram Parade in an attempt to deal with the parking and traffic congestion on this road during these high profile events at Chinguacousy Park.

WT092-97 That the minutes of the **BRAMPTON SAFETY COUNCIL** dated May 1, 1997, to the Works and Transportation Committee meeting of May 21, 1997, be received.

The recommendations were approved as follows:

SC036-97 THAT the agenda for the Brampton Safety Council meeting of May 1, 1997 be approved with the following addition:

5.2 Memorandum from L. J. Mikulich, City Clerk dated April 29, 1997 re approval of Brampton Safety Council minutes dated April 3, 1997

5.3 Copy of letter dated February 25, 1997 from St. Kevin School Advisory Council to Fletcher's Creek School Advisory Council re safety concerns WARD 3

6.1 Jocelyne Flaman, Vice-Principal St. Brigid School - request for site inspection - WARD 4

6.2 Potential Crossing Guard Locations for September 1997 - K. Dowling

SC037-97 THAT the minutes of the Brampton Safety Council meeting held April 3, 1997 be approved as printed and circulated.

SC038-97 THAT the Safety Council review, by site inspection, the safety concerns of those students walking from Esker Drive along Sandalwood Parkway to the Esker Lake Public School.

SC039-97 THAT the correspondence from L. J. Mikulich, City Clerk dated April 3, 1997 to the Brampton Safety Council meeting of May 1, 1997 advising that the Brampton Safety Council minutes dated March 6, 1997 were approved, be received.

SC040-97 THAT the correspondence from L. J. Mikulich, City Clerk dated April 29, 1997 to the Brampton Safety Council meeting of May 1, 1997 advising that the Brampton Safety Council minutes dated April 3, 1997 were approved, be received.

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SC041-97 THAT a site inspection be conducted at St. Brigid School in response to a request by the Vice-Principal, J. Flaman.

WT093-97 That the Works and Transportation Committee do now adjourn to meet again on June 18, 1997 at 1:00 p.m., or at the call of the Chair.

G 4. **PLANNING AND BUILDING COMMITTEE – May 21, 1997**

Note: City Councillor Richards advised of the public meeting to be held at City Hall on June 4, 1997 regarding the Bramalea Road South Secondary Plan. Staff will be presenting the proposed concept as well as the official plan draft document.

C186-97 Moved by City Councillor Gibson
Seconded by City Councillor Jeffrey

That the Minutes of the Planning and Building Committee Meeting of May 21, 1997, Recommendations PB100-97 to PB133-97, be approved as amended, as follows:

- Recommendations PB116-97 to PB118-97 were extracted and dealt with in Open Council (See Resolutions C169-97 to C171-97); and
- Recommendations PB119-97 and PB123-97 were **deferred** to the Planning and Building Committee meeting of June 16, 1997.
- Recommendation PB128-97 was extracted and dealt with in Open Council (See Resolution C175-97).

CARRIED

The recommendations were approved, as amended, as follows:

PB100-97 That the Agenda for the Planning and Building Committee Meeting dated May 21, 1997 be approved as amended to add:

D 1. Additional delegations, re: **BRAMALEA ROAD SOUTH GATEWAY SECONDARY PLAN** **BRAMALEA ROAD/STEELES AVENUE REDEVELOPMENT AREA** (File P25S38) (See Item H2):

2. Todd Brown, Monteith Zelinka Priamo Ltd.
3. Warren Sorensen, Sorensen Gravely Lowes
4. Neil Davis, Davis, Webb & Schulze

D 2. Additional delegations, re: **BRAM WEST SECONDARY PLAN** (File P25SP-40) (See Item F11):

3. Glen Schnarr, Glen Schnarr & Associates
4. John van Nostrand, Van Nostrand Associates Limited
5. David Bianchi, HARPO

D 3. Delegations, re: **BRAM EAST SECONDARY PLAN PROPOSED MODIFICATIONS TO OFFICIAL PLAN AMENDMENT OP93-32** (File P25S-41) (See Item F10):

1. Don Given, Malone Given Parsons Ltd.
2. Glen Easton, G.M. Sernas & Associates Limited
3. Bill Woroshyl,
4. Ignace Doma,
5. Gary Stamm, Stamm Economic Research

D 4. Mr. John Armstrong, Glen Schnarr & Associates, re: **CREDIT VALLEY SECONDARY PLAN STATUS UPDATE** (File P25S45) (See Item H1).

PB101-97 That the Public Meeting Report dated May 14, 1997, to the Planning and Building Committee meeting of May 21, 1997, re: **PROPOSED ZONING BY-LAW AMENDMENTS INCORPORATING INTERIOR DIMENSIONS STANDARDS FOR GARAGES RELATING TO THE PROVISION OF REQUIRED PARKING FOR TWO-UNIT HOUSES** (File G87LO-2) be received; and

That Council authorize the enactment of the Zoning By-law amendments, as attached to the staff report; and

That in accordance with Section 34(17) of the Planning Act R.S.O. 1990 c.P.13 as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-laws.

PB102-97 That the Public Meeting Report dated May 8, 1997, to the Planning and Building Committee meeting of May 21, 1997, re: **MASSAGE OR BODY RUB PARLOUR, AMENDMENTS TO CITY OF BRAMPTON COMPREHENSIVE ZONING BY-LAWS** (File P45GE-1) be received; and

That staff be directed to prepare the appropriate documents for the consideration of City Council.

PB103-97 That the Public Meeting Report dated May 12, 1997, to the Planning and Building Committee meeting of May 21, 1997, re: **BRAMALEA NORTH SECONDARY PLAN RE: DELETION OF PROPOSED COLLECTOR ROAD WARD 11** (File SP13-1997) be received; and

That the proposed official plan/secondary plan amendments be approved in principle, and staff be directed to prepare the implementing documents for the consideration of City Council.

PB104-97 That the Public Meeting Report dated May 8, 1997, to the Planning and Building Committee meeting of May 21, 1997, re: **351658 ONTARIO LIMITED WARD 3** (File C1E15.13) be received; and

That the application be approved subject to the conditions approved by City Council at its meeting of April 28, 1997; and

That staff be directed to prepare the appropriate documents for the consideration of City Council.

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PB105-97 That the Public Meeting Report dated May 14, 1997, to the Planning and Building Committee meeting of May 21, 1997, re: **STOSH HOMES INC. AND SANDRINGHAM PLACE INC. WARD 10** (File C4E11.6) be received; and

That the draft approval of the proposed plan of subdivision be subject to the conditions approved by City Council at its meeting of April 28, 1997, as amended to replace condition 26 with the following:

“26. That in accordance with Regional Council Resolution 95-85-1, which provides for a maximum of 5,680 units in the Springdale Community, the applicant shall agree in the subdivision agreement to the specific number of building permits to be released, and further, that preselling of units will not result in exceeding the above development cap.”

That staff be directed to prepare the appropriate documents for the consideration of City Council.

PB106-97 That the Public Meeting Report dated May 9, 1997, to the Planning and Building Committee meeting of May 21, 1997, re: **GREAT-L DEVELOPMENTS INC. WARD 2** (File C1W17.11) be received; and

That the application be approved subject to the conditions approved by City Council at its meeting of April 28, 1997; and

That staff be directed to prepare the appropriate documents for the consideration of City Council.

PB107-97 That the Public Meeting Report dated May 12, 1997, to the Planning and Building Committee meeting of May 21, 1997, re: **METRUS DEVELOPMENT INC. WARD 10** (File C8E5.2) be received; and

That the application be approved subject to the conditions approved by City Council at its meeting of April 28, 1997; and

That staff be directed to prepare the appropriate documents for the consideration of City Council.

PB108-97 That the Public Meeting Report dated May 14, 1997, to the Planning and Building Committee meeting of May 21, 1997, re: **WARD FUNERAL HOME WARD 3** (File C1E5.38) be received; and

That the application be approved subject to the conditions approved by City Council at its meeting of April 28, 1997; and

That staff be directed to prepare the appropriate documents for the consideration of City Council.

PB109-97 That the Public Meeting Report dated May 14, 1997, to the Planning and Building Committee meeting of May 21, 1997, re: **SANDRINGHAM PLACE INC. WARD 10** (File C3E12.3(A)) be received; and

That the application be approved subject to the conditions approved by City Council at its meeting of April 28, 1997; and

That staff be directed to prepare the appropriate documents for the consideration of City Council.

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PB110-97 That the Report from Management and The Planning and Economic Development Team, to the Planning and Building Committee meeting of May 21, 1997, recommending that the Planning and Building Committee consider reports in respect of the following, be received:

PB111-97 That the report from A. Rezoski, Development Planner, dated May 14, 1997, to the Planning and Building Committee meeting of May 21, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW - AIRPORT 7 POWER CENTRES LIMITED C/O FIRST PROFESSIONAL MANAGEMENT WARD 9** (File C6E5.7) be deferred to the Planning and Building Committee meeting of June 16, 1997; and

That the correspondence dated May 20, 1997, from Cynthia Green, Development Director, Airport-Y Power Centre Limited, to the Planning & Building Committee meeting of May 21, 1997, requesting that deferral, be received.

PB112-97 That the report from S. Hill, Policy Planner, dated May 14, 1997, to the Planning and Building Committee meeting of May 21, 1997, re: **CITY OF BRAMPTON OFFICIAL PLAN ADMINISTRATIVE MATERS RELATED TO PROVINCIAL APPROVAL OF 1993 OFFICIAL PLAN** (File P25OV) be received; and

That the following by-laws relating to the 1993 Council adopted Official Plan Amendments incorporated as part of the Ministry of Municipal Affairs and Housing approval of the 1993 Official Plan be repealed: 148-93, 151-93, 154-93, 160-93, 233-93, 234-93, 235-93, 236-93, 237-93, 254-93, 265-93, 268-93, 293-93, 6-94, 23-94, 30-94, 45-94, 107-94, 109-94, 133-94, 182-94, 194-94, 212-94, 224-94, 226-94, 234-94, 266-94, 8-95, 35-95, 44-95, 58-95, 61-95, 82-95, 90-95, 131-95, 151-95, 175-95, 200-95, 207-95, 215-95, 218-95, 220-95, 222-95, 261-95, 24-96, 32-96, 49-96, 120-96, 228-96 and 3-97; and

That staff be directed to prepare the appropriate by-law and forward the same to City Council for enactment.

PB113-97 That the **BUILDING PERMITS FOR THE MONTH OF APRIL, 1997** (File A20), to the Planning and Building Committee meeting of May 21, 1997, be received.

PB114-97 That the Report from S.H. Dewdney, Manager, Design Services, dated May 2, 1997, to the Planning and Building Committee meeting of May 21, 1997, re: **CITY FENCING POLICIES** (File B15FE) be received; and

That the revised City Fencing Policies be approved.

PB115-97 That the Minutes of the **HERITAGE BOARD** meeting of March 20, 1997, to the Planning and Building Committee meeting of May 21, 1997, be approved as printed and circulated.

The recommendations were approved as follows:

HB012-97 **THAT** the Agenda for the Brampton Heritage Board meeting of March 20, 1997, be approved as amended to add:

4.6 Community Recognition Program

5.2 Public Awareness Book

5.3 Formation of a Heritage Society

CITY COUNCIL MINUTES – May 26, 1997

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HB013-97 That the minutes of the Brampton Heritage Board held February 20, 1997, be approved as printed and circulated

HB014-97 That the correspondence from Peggy Armstrong, Christ Church, dated March 3, 1997, re: Heritage Designation for Christ Church Brampton be received; and
That Peggy Armstrong and Reverend Beard, be invited to the next meeting of the Brampton Heritage Board to assist with the designation of Christ Church.

HB015-97 That the Monkman's be notified and invited to the next meeting of the Brampton Heritage Board regarding designation of their property.

HB016-97 That the book "From the Wolf's Den to Huttonville" be sold for \$15.00 + G.S.T.; and,
That locations be found to sell the book.

HB017-97 That Wilma Alison be nominated by the Brampton Heritage Board for the Community Recognition Award.

HB018-97 That the Brampton Heritage Board institute a Plaques Program in the Downtown Core and for all designated properties; and
That a meeting to develop a policy for plaques heritage resources be arranged for Thursday, April 3, 1997, 7:00 p.m. at 35 Elizabeth Street North (Iris's house)

HB019-97 That Paul Hunt be editor for the Second Issue of the Flowntown Heritage News.

HB020-97 That a report be brought forward to the next meeting of the Heritage Board regarding the publishing of a book of all designated buildings.

HB021-97 That the Brampton Heritage Board wishes to express their concerns re: Changes in density for the 2 special study areas (1 on Scott Street and 2. on Wellington Street East), and the proposed widening of Wellington Street East, without sufficient provisions contained within the proposed plan for the preservation of heritage resources; and
That the Brampton Heritage Board wishes to express its concern regarding the apparent inconsistency of this proposed secondary plan and the policies for heritage that have been adopted in the 1993 City of Brampton Official Plan; and
That in view of the heritage sensitivity of the downtown core the Brampton Heritage Board wishes to be consulted regarding any changes to policies affecting heritage resources and areas.

HB022-97 There being no further discussion the meeting adjourned at 9:45 p.m.

PB116-97 **Extracted and dealt with in Open Council – See Resolution C169-97.**

PB117-97 **Extracted and dealt with in Open Council – See Resolution C170-97.**

PB118-97 **Extracted and dealt with in Open Council – See Resolution C171-97.**

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PB119-97

The following was **deferred** to the Council meeting of June 9, 1997:

“That when development proceeds east of the Village of Churchville that entrance to the subdivision would be off Steeles Avenue and Chinguacousy Road.”

PB120-97

That the area within the area of the Bram West Secondary Plan, south of Steeles Avenue and west of Mississauga Road, be permitted to proceed under a separate secondary plan.

PB121-97

That the lands within the area of the Bram West Secondary Plan, west of Financial Drive and east of Levi Creek, approximately 4 acres (landowner E. Morris) be designated Office Node/Commercial/Retail.”

PB122-97

That the two school sites and parkland, as proposed in the Bram West Secondary Plan, not be located on the Lionhead Golf Course property; and

That staff meet with Mr. Schnarr on the land use designation.

PB123-97

The following was **deferred** to the Council meeting of June 9, 1997:

“That the lands within the area of the Bram West Secondary Plan, owned by Baldessara, be designated low density residential.”

PB124-97

That the Report dated May 14, 1997, to the Planning and Building Committee meeting of May 21, 1997, re: **BRAM WEST SECONDARY PLAN AREA 40** (File P25SP-40) be received; and

That the proposed revisions and adjustments to the draft Bram West Secondary Plan land use plan attached to and discussed in the staff report be approved, as amended in Recommendations PB119-97 to PB123-97, and by the relocation of Road “F” approximately ½ Lot (660 ft) further south, and

That the land uses on either side of Road F be re-designated as per the proposal by HARPO in consultation with staff; and

That staff be authorized to undertake further minor adjustments and revisions to the Plan as necessary; and

That further public notice of meeting is deemed not to be necessary pursuant to the provisions of the **Planning Act**; and

That staff be directed to bring forward a final Bram West Secondary Plan land use plan and official plan amendment for Council adoption at the earliest possible opportunity.

PB125-97

That the following delegations, to the Planning and Building Committee meeting of May 21, 1997, re: **BRAM WEST SECONDARY PLAN** (File P25SP-40) be received:

1. James Kennedy, KLM Planning Partners Inc.
2. Harold Elston, Elston's Lawyers
3. Glen Schnarr, Glen Schnarr & Associates
4. John van Nostrand, Van Nostrand Associates Limited
5. David Bianchi, HARPO

CITY COUNCIL MINUTES – May 26, 1997

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That the correspondence dated May 21, 1997, from Ronald K. Webb, representing Mr. J. Humeniuk, to the Planning and Building Committee meeting of May 21, 1997, re: Bram West Secondary Plan, requesting that staff be received and that staff be directed to meet with the landowners, be received.

PB126-97 That the following delegations, to the Planning and Building Committee meeting of May 21, 1997, re: **BRAM EAST SECONDARY PLAN PROPOSED MODIFICATIONS TO OFFICIAL PLAN AMENDMENT OP93-32** (File P25S-41) be received:

1. Don Given, Malone Given Parsons Ltd.
2. Bill Woroshyl,
3. Ignace Doma,
4. Gary Stamm, Stamm Economic Research;

That the petition submitted by Mr. Doma on behalf of the Castlemore residents, to the Planning and Building Committee meeting of May 21, 1997, opposing a gas station at the southeast corner of The Gore Road/Castlemore Road, be received.

PB127-97 That the report dated May 14, 1997, to the Planning and Building Committee meeting of May 21, 1997, re: **BRAM EAST SECONDARY PLAN PROPOSED MODIFICATIONS TO OFFICIAL PLAN AMENDMENT OP93-32** (File P25S-41) be received; and

That the proposed Mixed Commercial/Industrial designation at the southeast corner of The Gore Road and Castlemore Road not be endorsed as Minister's modifications to Official Plan Amendment OP93-32, The Bram East Secondary Plan; and

That the Minister of Municipal Affairs and Housing be requested to continue to expeditiously address the Council endorsed proposed Minister's modification to Official Plan Amendment OP93-32 as now contained in Appendix A to the City staff report of April 16, 1997 as revised by the adjustments set out in Appendix E to the staff report of May 14, 1997.

PB128-97 **Extracted and dealt with in Open Council – See Resolution C175-97.**

PB129-97 That the report from S. Hill, Policy Planner, dated May 14, 1997, to the Planning and Building Committee meeting of May 21, 1997, re: **CREDIT VALLEY SECONDARY PLAN, STATUS UP-DATE** (File P25S45) be **deferred** to the Planning and Building Committee meeting of June 16, 1997.

PB130-97 That the delegation of Mr. John Armstrong, Glen Schnarr & Associates, to the Planning and Building Committee meeting of May 21, 1997, re: **CREDIT VALLEY SECONDARY PLAN STATUS UPDATE** (File P25S45) be **deferred** to the Planning and Building Committee meeting of June 16, 1997.

PB131-97 That the Public Meeting Report dated May 20, 1997, to the Planning and Building Committee meeting of May 21, 1997, re: **BRAMPARK MANAGEMENT INC. WARD 9** (File C6E4.2) be received; and

That the application be approved subject to the conditions approved by City Council at its meeting of April 28, 1997; and

That staff be directed to prepare the appropriate documents for the consideration of City Council.

CITY COUNCIL MINUTES – May 26, 1997

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PB132-97 That the report from S. Hill, Policy Planner, dated May 14, 1997, to the Planning and Building Committee meeting of May 21, 1997, re: **LUNDY HOUSE 1047 Highway 7** (File G33LA) be received; and

That the Heritage Planner, in association with the Brampton Heritage Board, continue to discuss options for the preservation of the Lundy House as an alternative to demolition.

That the correspondence dated . May 21, 1997, from Colin McLachlan, Executive Vice President, Solmar Homes, re: Lundy House, offering toe hold demolition in abeyance for 120 days, be received.

PB133-97 That the Planning and Building Committee do now adjourn to meet again on June 16, 1997, or at the call of the Chair.

H. UNFINISHED BUSINESS - nil

I. CORRESPONDENCE

I 1. Correspondence from Ava Macintyre, Legislative Co-ordinator, Region of Peel, dated May 13, 1997, re: **RESOLUTION - EMERGENCY SERVICES REVIEW** (File G85).

C187-97 That the correspondence from Ava Macintyre, Legislative Co-ordinator, Region of Peel, dated May 13, 1997, to the Council Meeting of May 26, 1997, re: **RESOLUTION - EMERGENCY SERVICES REVIEW** (File G85), be received; and

That the Region of Peel be requested to appoint the Commissioner of Community Services of the City of Brampton to the Committee; and

That Regional Councillor Palleschi and B. Cranch, Commissioner of Community Services, be assigned to the Emergency Services SubCommittee as the City of Brampton representatives.

CARRIED

* I 2. Correspondence from Ava Macintyre, Legislative Co-ordinator, Region of Peel, dated May 15, 1997, re: **RESOLUTION - NO TRUCK ROUTE— MAYFIELD ROAD, CITY OF BRAMPTON** (File G85/W30).

DEALT WITH UNDER CONSENT RESOLUTION C159-97.

I 3. Correspondence from Ronald K. Webb, Davis, Webb & Schulze, dated May 26, 1997, re: **BRAM WEST SECONDARY PLAN AREA 40** (File P25S040).

DEALT WITH UNDER ITEM E6 - RESOLUTIONS C180 -97.

J. RESOLUTIONS

J 1. DESIGNATION OF HEART LAKE ROAD - NO TRUCK ROUTE (File W30).

DEALT WITH UNDER ITEM E5 – RESOLUTIONS C164-97.

K. NOTICE OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

N. TENDERS

* N 1. CONTRACT 97-026 - MISCELLANEOUS ASPHALT REPAIRS AND EMERGENCY AND MISCELLANEOUS PUBLIC WORKS REPAIRS (File F81/C97-026).

DEALT WITH UNDER CONSENT RESOLUTION C159-97.

* N 2. CONTRACT 97-100 - RECONSTRUCTION - TILBURY COURT (ORENDA ROAD TO END) AND DAVID STREET (MILL STREET SOUTH TO END); INTERSECTION IMPROVEMENTS (MC LAUGHLIN ROAD/RAY LAWSON BOULEVARD; STORM SEWER CONSTRUCTION (CHAPEL STREET TO MAIN STREET) (File F81/C97-100).

DEALT WITH UNDER CONSENT RESOLUTION C159-97.

* N 3. JOINT CONTRACT - MISSISSAUGA/BRAMPTON/REGION OF PEEL - INTEGRATED INFRASTRUCTURE MANAGEMENT SYSTEM (File F81).

DEALT WITH UNDER CONSENT RESOLUTION C159-97.

* N 4. CONTRACT - DEVELOPMENT OF BRIDGE MANAGEMENT SYSTEM (File F81R/A46).

DEALT WITH UNDER CONSENT RESOLUTION C159-97.

O. BY-LAWS

C188-97 Moved by City Councillor Metzak
Seconded by Regional Councillor Palleschi

That By-Laws 102-97 to 124-97 as listed on the Council Meeting Agenda dated May 26, 1997, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

- 102-97 To accept and assume works in Registered Plan 43M-923 – City South Limited (File P35).
- 103-97 To establish certain lands as part of Sandalwood Parkway West, and to repeal By-law 54-97 (File W02).
- 104-97 To prevent the application of part lot control to part of Registered Plan D-12 (File P35).
- 105-97 To appoint Municipal By-law Enforcement Officers and to repeal By-law 98-96 (File H65).
- 106-97 To amend Comprehensive Zoning By-law 151-88, as amended (**SANDRINGHAM PLACE INC.**) (File C3E12.6) (See Report F1).
- 107-97 To amend Comprehensive Zoning By-law 151-88, as amended (**DONALD WEBSTER**) (File C2E13.16) (See Report F2).
- 108-97 To amend Comprehensive Zoning By-law 139-84, as amended (**POUND, STEWART AND STEIN (ONTARIO REALTY CORPORATION)**) (File T7E15.11) (See Report F3).
- 109-97 To amend Comprehensive Zoning By-law 151-88, as amended (**DCI INVESTMENTS**) (File C1W13.11) (See Report F4).
- 110-97 To amend Comprehensive Zoning By-law 139-84, as amended (**MASSAGE/BODY RUB PARLOUR**) (File P45GE-1) (See Report F5).
- 111-97 To amend Comprehensive Zoning By-law 151-88, as amended (**MASSAGE/BODY RUB PARLOUR**) (File P45GE-1) (See Report F5).
- 112-97 To amend Comprehensive Zoning By-law 200-82, as amended (**MASSAGE/BODY RUB PARLOUR**) (File P45GE-1) (See Report F5).
- 113-97 To amend Comprehensive Zoning By-law 56-83, as amended (**MASSAGE/BODY RUB PARLOUR**) (File P45GE-1) (See Report F5).
- 114-97 To adopt Amendment Number OP93-65- (**BRAMALEA NORTH INDUSTRIAL SECONDARY PLAN - DELETION OF PROPOSED COLLECTOR ROAD AND FLEXIBLE VEHICULAR ACCESS POLICIES (CORPORATION DRIVE, EAST OF CHRYSLER DRIVE)**) (File P25SP13) (See Report F6).
- 115-97 To repeal the following by-laws which adopted amendments to the 1993 Official Plan which were incorporated into the Provincial approval of the City of Brampton Planning Area: 148-93, 151-93, 154-93, 160-93, 233-93, 234-93, 235-93, 236-93, 237-93, 254-93, 265-93, 268-93, 293-93, 6-94, 23-94, 30-94, 45-94, 107-94, 109-94, 133-94, 182-94, 194-94, 212-94, 224-94, 226-94, 234-94, 266-94, 8-95, 35-95, 44-95, 58-95, 61-95, 82-95, 90-95, 131-95, 151-95, 175-95, 200-95, 207-95, 215-95, 218-95, 220-95, 222-95, 261-95, 24-96, 32-96, 49-96, 120-96, 228-96 and 3-97 (File P25BR) (See Report F7).
- 116-97 To enact Interim Control applicable to part of the areas subject to Comprehensive Zoning By-laws 56-93, 139-84, 151-88 and 200-82 (**ECONOMIC BASE IMPLEMENTATION MATTERS**) (File P25BR) (See Report F8).
- 117-97 To levy taxes for the year 1997 (File F02/F95) (See Report F10).

CITY COUNCIL MINUTES – May 26, 1997

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118-96 To approve the expropriation of certain lands (Part of Lot 14, Conc 5, EHS) (**TORBRAM ROAD RECONSTRUCTION - PROPOSED EXPROPRIATION FROM ARGIRO**) (File B10/W30) (See Report F13).

119-97 To amend Comprehensive Zoning By-law 151-88, as amended (Two Unit Houses) (File G87LO-2) (See Recommendation PB101-97).

120-97 To amend Comprehensive Zoning By-law 56-83, as amended (Two Unit Houses) (File G87LO-2) (See Recommendation PB101-97).

121-97 To amend Comprehensive Zoning By-law 139-84, as amended (Two Unit Houses) (File G87LO-2) (See Recommendation PB101-97).

122-97 To amend Comprehensive Zoning By-law 200-82, as amended (Two Unit Houses) (File G87LO-2) (See Recommendation PB101-97).

123-97 To authorize the purchase of Part of the west half of Lot 11, Concession 9, Northern Division (File B10).

124-97 To confirm the proceedings for the Council Meeting held on May 26, 1997.

P. ADJOURNMENT

C189-97 Moved by City Councillor Linton
Seconded by City Councillor Begley

That this Council do now adjourn to meet again on Monday, June 9, 1997, or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 12:30 A.M. ON MAY 27, 1997.

PETER ROBERTSON, MAYOR

LEONARD J. MIKULICH, CITY CLERK

MINUTES
JUNE 9, 1997 – 6:35 P.M.
REGULAR MEETING OF COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor P. Robertson	City Councillor J. Hutton
Regional Councillor R. Begley *	City Councillor L. Jeffrey
Regional Councillor L. Bissell	City Councillor B. Linton
Regional Councillor S. Fennell	City Councillor G. Gibson
Regional Councillor G. Miles	City Councillor B. Cowie
Regional Councillor P. Palleschi	City Councillor P. Richards
	City Councillor D. Metzak
	City Councillor J. Sprovieri
	City Councillor M. Moore
	City Councillor S. Hames
	City Councillor B. Hunter

* (arrived at 7:25 pm)

At 6:35 p.m., the following resolution was passed:

C190-97 Moved by City Councillor Gibson
 Seconded by City Councillor Sprovieri

That Council move into a Closed Meeting to consider matters pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Council moved back into Open Session at 6:46 p.m.

A. APPROVAL OF AGENDA

C191-97 Moved by City Councillor Gibson
Seconded by City Councillor Sprovieri

That the Agenda for the Council Meeting dated June 9, 1997, be approved, as amended to add:

By-law 143-97 To amend By-law 93-93, as amended, U-Turns (File W02).

CARRIED

B. CONFLICTS OF INTEREST

City Councillor Hunter declared a conflict of interest at the Administration and Finance Committee meeting of June 2, 1997 with regards to Item G5, re: **ASSESSMENTS CONSULTANTS** (File F95), as he is employed by Municipal Tax Equity (See Recommendation AF050-97).

C. ADOPTION OF MINUTES

C 1. Regular Council Meeting – May 26, 1997

C192-97 Moved by City Councillor Gibson
Seconded by Regional Councillor Palleschi

That the Minutes of the Regular Council Meeting held on May 26, 1997, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C193-97 Moved by City Councillor Linton
Seconded by City Councillor Sprovieri

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 1. That the report from L.T. Koehle, Commissioner of Works and Transportation, to the Council meeting of June 9, 1997, re: **AUTHORIZATION TO APPLY - CANADA-ONTARIO INFRASTRUCTURE WORKS EXTENSION - KENNEDY ROAD BRIDGE** (File F65) be received; and

That the Commissioner of Works and Transportation be authorized to sign the application forms submitting the Kennedy Road South bridge project and to provide all necessary back-up material required by the program.

* F 2. That the report from D.B. Minaker, Manager of Traffic Engineering Services, dated June 4, 1997, to the Council meeting of June 9, 1997, re: **ROAD CLOSURE - WELLINGTON STREET (MAIN STREET TO GEORGE STREET) – TUESDAY, JUNE 24, 1997 - SAFE CITY CAMPAIGN/MOBILE ALERT PROGRAM** (File C20) be received; and

That the road closure be approved, subject to standard permit conditions.

- * F 3. That the report from D.B. Minaker, Manager of Traffic Engineering Services, dated June 4, 1997, to the Council meeting of June 9, 1997, re: **STREET PARTY – HISTON CRESCENT – SATURDAY, JUNE 21, 1997** (File C20) be received; and
That the road restriction be approved, subject to standard permit conditions.
- * F 4. That the report from D.B. Minaker, Manager of Traffic Engineering Services, dated May 29, 1997, to the Council meeting of June 9, 1997, re: **ROAD CLOSURE – WELLINGTON STREET (BETWEEN GEORGE STREET AND MAIN STREET) – SUNDAY, JUNE 22, 1997 – SCOUTS CANADA/SOAP BOX DERBY** (File C20) be received; and
That the road closure be approved, subject to standard permit conditions.
- * F 7. That the report from J. Marshall, Commissioner of Planning and Building, dated June 4, 1997, to the Council meeting of June 9, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW (3 YEAR TEMPORARY USE) 1 GLEN EAGLE CRESCENT - WARD 3** (File C1E5.38) be received; and
That By-law 135-97 be passed to amend Comprehensive Zoning By-law 200-82, as amended; and
That in accordance with section 34(17) of the **Planning Act**, R.S.O. 1990, c.P. 13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.
- * F 8. That the report from J. Marshall, Commissioner of Planning and Building, dated June 4, 1997, to the Council meeting of June 9, 1997, re: **DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW ~ STOSH HOMES INC. and SANDRINGHAM PLACE INC - WARD 10** (File C4E11.6) be received; and
That the Mayor and City Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement; and
That By-law 136-97 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and
That in accordance with section 34(17) of the **Planning Act**, R.S.O. 1990, c.P. 13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.
- * F 9. That the report from J. Marshall, Commissioner of Planning and Building, dated June 4, 1997, to the Council meeting of June 9, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW ~ GREAT-L DEVELOPMENTS INC. ~ WARD 2** (File C1W17.11) be received; and
That By-law 137-97 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and
That in accordance with section 34(17) of the **Planning Act**, R.S.O. 1990, c.P. 13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.
- * F 10. That the report from J. Marshall, Commissioner of Planning and Building, dated June 4, 1997, to the Council meeting of June 9, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW ~ SANDRINGHAM PLACE INC. ~ WARD 10** (File C3E12.13(A)) be received; and

That By-law 138-97 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the **Planning Act**, R.S.O. 1990, c.P. 13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- * H 1 That the following be referred to staff for a further report, re: **BRAM WEST SECONDARY PLAN** (File P25SP-40):
 - “That when development proceeds east of the Village of Churchville that entrance to the subdivision would be off Steeles Avenue and Chinguacousy Road.”*
 - “That the lands within the area of the Bram West Secondary Plan, owned by Baldessara, be designated low density residential.”*

- * I 1. That the correspondence from A.E. Moore, Director of Public Works, Town of Caledon, dated May 22, 1997, to the Council meeting of June 9, 1997, re: **THANK YOU FROM C.S. ANDERSON ROAD SCHOOL – ROAD ADMINISTRATION COURSE ~ A. LIVINGSTON, GUEST LECTURER** (File A55) be received.

- * I 2. That the Policy Report from AMO, to the Council meeting of June 9, 1997, re: **NEW MUNICIPAL ACT ~ COMMENTS AND RECOMMENDATIONS REGARDING MMAH’S CONSULTATION PAPER ON A PROPOSED LEGISLATIVE FRAMEWORK** (File G20) be received.

- * I 3. That the correspondence from John Jackson, Coordinator, Citizens’ Network on Waste Management, dated May 28, 1997, to the Council meeting of June 9, 1997, re: **HOW TO IMPROVE THE FUTURE OF THE BLUE BOX** (File W45) be received.

- * I 4. That the correspondence from John Daly, Legislative Co-ordinator, Region of Peel, dated May 23, 1997, to the Council meeting of June 9, 1997, re: **RESOLUTION ~ REALIGNMENT OF MISSISSAUGA/MILTON BOUNDARY WITHIN THE PARKWAY BELT TO COINCIDE WITH FUTURE HIGHWAY 407** (File G85) be received.

- * I 5. That the correspondence from Bill Nicholson, Legislative Co-ordinator, Region of Peel, dated May 30, 1997, to the Council meeting of June 9, 1997, re: **RESOLUTION – FEDERATION OF CANADIAN MUNICIPALITIES “CALL TO ACTION” ~ SOCIAL HOUSING PROGRAMS/FUNDING** (File G85) be received.

- * I 6. That the correspondence from Bruce Taylor, Town Clerk, Town of Pickering, dated May 26, 1997, to the Council meeting of June 9, 1997, re: **RESOLUTION – USE OF TOWN FACILITIES AS DROP-OFF CENTRE ~ MANITOBA FLOODING RELIEF EFFORT** (File A55) be received.

- * N 1. That Contract No. 97-013 – **TO CUT GRASS & WEEDS FOR THE CITY’S WEED INSPECTOR** (File F81/C97-013), to the Council meeting of June 9, 1997, be received; and

That Contract No. 97-013 be awarded to Greg Leyzac Contracting in the total amount of \$75,474.03 (Seventy Five Thousand, Four Hundred & Seventy Four Dollars & Three Cents), being the lowest acceptable bid received.

CARRIED

PROCLAMATIONS

1. Proclamation – **HIRE A STUDENT WEEK** – June 16-20, 1997

Mr. Matthew Harris, Supervisor of the Human Resource Centre for Students, advised that “Hire a Student” week is to raise awareness and to display the services provided for students, employers and homeowners through the Centre. There will be events such as a flag raising, environmental cleanup, a car wash, a barbecue, etc. He advised Council that the Centre is fully

computerized with over 200 jobs currently posted by employers and homeowners in Brampton with approximately 600 student positions available.

ANNOUNCEMENTS

1. P. Moyle, Commissioner of Corporate Services, announced that Meva Horsten, an employee in Treasury Services, has obtained her **C.G.A. DESIGNATION** through the Certified General Accountants Association of Ontario.

P. Caine advised that Meva enrolled in the program in December 1993 for career upgrading and achieved her designation in May 1997. This is the third C.G.A. within the department. He advised that this course was taken on Meva's own time while maintaining her work during the day and staff are very proud of her accomplishment.

2. Mayor Peter Robertson announced that A. Solski, City Manager, was appointed by the Minister of Municipal Affairs to the Provincial/Municipal Transition Team for the Who Does What Committee. He congratulated Mr. Solski on behalf of Council.
3. City Councillor Richards announced that he was honoured to attend the 20th anniversary of the Bramalea Lionesses Club on May 28, 1997 on behalf of the Mayor. He thanked Kay Walker, President, and Diane Tisdale, Past-President, for their hard work and dedication.

Mayor Peter Robertson presented Kay Walker and Diane Tisdale with a plaque on behalf of Council and extended their congratulations on their contribution and dedication to the Club which raises money in the community for the less fortunate.

4. City Councillor Jeffrey and Regional Councillor Palleschi extended an invitation to all the residents to attend the Heart Lake Summer Festival on June 14, 1997. Admission is free and there will be a parade at 10:00 am and a lot of entertainment for the children.
5. City Councillor Moore announced that the Brampton Senior Council Picnic will be held on Friday, June 29, 1997 from 12:00 – 2:00 pm at Century Garden Recreation Centre. Lunch is sponsored by the Rotary Club of Brampton. He advised that you need a ticket to participate and he can be contacted him at 874-2604.

E. DELEGATIONS

- E 1. Mr. Jim Sorenson, President, Brampton Sports Centre Inc., re: **PRESENTATION OF PLAQUE ~ GROUND BREAKING ~ FAMILY ENTERTAINMENT AND SPORTS CENTRE (6000 SEAT ARENA)** (File C37/C38).

Mr. Sorenson commented on the groundbreaking on June 4, 1997 for the Family Entertainment and Sports Centre (6000 Seat Arena) and presented Mayor Peter Robertson and Members of Council with a plaque as a momento of the event. He thanked all who were involved in the process and is looking forward to community involvement. He will come before Council in September 1998 to present each Member of Council with a hockey stick and puck from the first hockey game in the Centre.

City Councillor Cowie advised that there will be two special preview nights for the new facility at Pegasus Banquet Hall on June 10 and 11, 1997 between 5:00 pm and 7:00 pm. Brampton is looking for community support.

C194-97 That the delegation of Mr. Jim Sorenson, President, Brampton Sports Centre Inc., to the Council meeting of June 9, 1997, re: **PRESENTATION OF PLAQUE ~ GROUND BREAKING ~ FAMILY ENTERTAINMENT AND SPORTS CENTRE (6000 SEAT ARENA)** (File C37/C38) be received.

CARRIED

E 2. Mr. Jim O'Connor, Fleet Training Officer, Works & Transportation, accompanied by members of the Rodeo Committee, and finalists in the competition, re: **BRAMPTON TRUCK SAFETY RODEO - MAY 10, 1997** (File W05).

Mr. O'Connor reported the results of the first annual truck safety rodeo held on May 10, 1997. The event was very successful with 17 competitors who must first complete a written 'rules of the road' test as well as perform an inspection on a vehicle to find a minimum of 5 defects. He presented a short video of the event. The winners of the in-house rodeo were Randy Benham, Mike Lima, Brian Armstrong and Ralph Fenwick.

Mr. O'Connor advised that they are looking for more competitors next year and a new location. He also hopes to have a mini rodeo for the children. He thanked City Councillor Jeffrey, City Councillor Hames, Mayor Peter Robertson, B. Cranch, and L.T. Koehle for their help and support in the event.

C195-97 That the delegation of Mr. Jim O'Connor, Fleet Training Officer, Works & Transportation, accompanied by members of the Rodeo Committee, and finalists in the competition, to the Council meeting of June 9, 1997, re: **BRAMPTON TRUCK SAFETY RODEO - MAY 10, 1997** (File W05) be received.

CARRIED

F. REPORTS OF OFFICIALS

* F 1. Report from L.T. Koehle, Commissioner of Works and Transportation, re: **AUTHORIZATION TO APPLY - CANADA-ONTARIO INFRASTRUCTURE WORKS EXTENSION - KENNEDY ROAD BRIDGE** (File F65).
DEALT WITH UNDER CONSENT RESOLUTION C193-97.

* F 2. Report from D.B. Minaker, Manager of Traffic Engineering Services, dated June 4, 1997, re: **ROAD CLOSURE - WELLINGTON STREET (MAIN STREET TO GEORGE STREET) - TUESDAY, JUNE 24, 1997 - SAFE CITY CAMPAIGN/MOBILE ALERT PROGRAM** (File C20).
DEALT WITH UNDER CONSENT RESOLUTION C193-97.

* F 3. Report from D.B. Minaker, Manager of Traffic Engineering Services, dated June 4, 1997, re: **STREET PARTY - HISTON CRESCENT - SATURDAY, JUNE 21, 1997** (File C20).
DEALT WITH UNDER CONSENT RESOLUTION C193-97.

* F 4. Report from D.B. Minaker, Manager of Traffic Engineering Services, dated May 29, 1997, re: **ROAD CLOSURE - WELLINGTON STREET (BETWEEN GEORGE STREET AND MAIN STREET) - SUNDAY, JUNE 22, 1997 - SCOUTS CANADA/SOAP BOX DERBY** (File C20).
DEALT WITH UNDER CONSENT RESOLUTION C193-97.

F 5. Report from P. Honeyborne, Manager of Financial Reporting, dated June 4, 1997, re: **ISSUE RFP FOR 5 YEAR CONTRACT - BANKING SERVICES** (File F20/F81).

C196-97 Moved by City Councillor Moore
Seconded by Regional Councillor Bissell

That the report from P. Honeyborne, Manager of Financial Reporting, dated June 4, 1997, to the Council meeting of June 9, 1997, re: **ISSUE RFP FOR 5 YEAR CONTRACT - BANKING SERVICES** (File F20/F81) be received; and

That the City of Brampton issue a *Request for Proposals For Banking Services* that incorporates the details set out in the report from the Manager, Financial Reporting; and

That the term of a contract for Banking Services be for a period of five years commencing on January 1, 1998.

CARRIED

F 6. Report from V. Clark, Fire Chief, dated June 5, 1997, re: **HAZARDOUS MATERIALS VEHICLE - DISPATCH TO DUFFERIN COUNTY** (File D05/D10).

V. Clark, Fire Chief, advised that in 1991, the Region of Peel purchased a hazardous materials response vehicle for the entire Region. That vehicle is currently situated at Fire Station #4 on Queen Street West and is manned by the Brampton Firefighters. He advised that he received a request from the Fire Chief in Orangeville to have the vehicle on June 21, 1997 for their Emergency Awareness Day for the residents of Orangeville and Dufferin County.

V. Clark stressed the importance for larger departments such as Brampton to provide assistance to the smaller communities and requested that Council support and give permission to respond to any hazardous materials spills within Dufferin County in the future.

C197-97 Moved by Regional Councillor Miles
Seconded by City Councillor Hames

That the report from V. Clark, Fire Chief, dated June 5, 1997, to the Council meeting of June 9, 1997, re: **HAZARDOUS MATERIALS VEHICLE - DISPATCH TO DUFFERIN COUNTY** (File D05/D10) be received; and

That in the event a major hazardous materials incident occurs in Dufferin County, and with the authorization of the Regional Five Co-ordinator, the Hazardous Materials Vehicle will be dispatched with one Member of Brampton's Hazardous Materials Team; and

That the Haz/Mat Vehicle attend the Orangeville's bi-annual Emergency Awareness Day on June 21, 1997.

CARRIED

* F 7. Report from J. Marshall, Commissioner of Planning and Building, dated June 4, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW (3 YEAR TEMPORARY USE) 1 GLEN EAGLE CRESCENT - WARD 3** (File C1E5.38) (See By-law 135-97).

DEALT WITH UNDER CONSENT RESOLUTION C193-97.

* F 8. Report from J. Marshall, Commissioner of Planning and Building, dated June 4, 1997, re: **DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-**

LAW ~ STOSH HOMES INC. and SANDRINGHAMPLACE INC ~ WARD 10 (File C4E11.6)
(See By-law 136-97).

DEALT WITH UNDER CONSENT RESOLUTION C193-97.

* F 9. Report from J. Marshall, Commissioner of Planning and Building, dated June 4, 1997,
re: **APPLICATION TO AMEND THE ZONING BY-LAW ~ GREAT-L DEVELOPMENTS INC.**
~ **WARD 2** (File C1W17.11) (See By-law 137-97).

DEALT WITH UNDER CONSENT RESOLUTION C193-97.

* F 10. Report from J. Marshall, Commissioner of Planning and Building, dated June 4, 1997,
re: **APPLICATION TO AMEND THE ZONING BY-LAW ~ SANDRINGHAM PLACE INC.** ~
WARD 10 (File C3E12.13(A)) (See By-law 138-97).

DEALT WITH UNDER CONSENT RESOLUTION C193-97.

F 11. Report from J. G. Metras, Commissioner of Legal Services/City Solicitor re: **6000 SEAT ARENA (FAMILY ENTERTAINMENT AND SPORTS CENTRE)** (File C37/C38).

C198-97 Moved by City Councillor Cowie
Seconded by City Councillor Gibson

That the report from J. G. Metras, Commissioner of Legal Services/City Solicitor, to the Council meeting of June 9, 1997, re: **6000 SEAT ARENA (FAMILY ENTERTAINMENT AND SPORTS CENTRE)** (File C37/C38) be received; and

WHEREAS Section 210.1(2) of the *Municipal Act*, R.S.O. 1990, c. M.45, as amended (the “Municipal Act”) provides that the Council of The Corporation of the City of Brampton (the “City”), may enter into agreements for the provision of municipal capital facilities by any person;

AND WHEREAS Section 210.1(7) of the Municipal Act provides that, despite any Act, the Council of the City may exempt from taxation for municipal and school purposes land or a portion of it on which municipal capital facilities are or will be located that is the subject of an agreement under Section 210.1(2) of the Municipal Act, that is owned or leased by a person who has entered an agreement to provide facilities under Section 210.1(2) of the Municipal Act, and that is entirely occupied and used or intended for use for a service or function that may be provided by the City;

AND WHEREAS Sections 2(16) and 2(17) of Ontario Regulation 46/94 (the “Regulation”) provide that municipal facilities used for cultural, recreational or tourist purposes, and ancillary parking facilities thereto, constitute two of the classes of municipal capital facilities for which a municipality may enter into an agreement under Section 210.1(2) of the Municipal Act;

AND WHEREAS Section 6 of the Regulation provides that the council of a municipality may enter into an agreement respecting municipal capital facilities described in Sections 2(16) and 2(17) of the Regulation or grant a tax exemption for them only if, (a) the municipality owns or agrees to purchase or will own, on reversion of the property, the municipal capital facilities, including the land where they are situate, and (b) the council has declared by resolution that the municipal capital facilities are for the purposes of the municipality and are for a public use;

AND WHEREAS the City owns or will own on reversion of the property such municipal capital facilities, including the land where they are situate;

AND WHEREAS the City deems it appropriate to enter into certain agreements pursuant to Section 210.1(2) of the Municipal Act for the development, operation and management of a mixed-use integrated cultural, recreational and/or tourist municipal capital facility as described in the attached Schedule “A” (the “Facility”); for the making of a non-revolving loan (the “City Loan”) to the Brampton Sports Centre Limited

Partnership (the “Limited Partnership”) in the principal amount of \$6,000,000.00 evidenced by the accounts and records maintained by the

City, on an interest-free basis maturing on August 31, 2034 or earlier at the option of the Limited Partnership for the purpose of funding the pre-construction phase expenses relating to the Facility and the construction and development of the Facility and any improvements thereto, the granting of a limited guarantee (the “Guarantee”) in favour of the Limited Partnership and/or the lender or lenders under the project loans, in the principal amount of \$600,000 annually with respect to shortfall in payments due under the project loans, and the leasing of a certain parcel or tract of lands underlying the Facility as more particularly described in the attached Schedule “B” (the “Lands”) (the Facility and the Lands are collectively referred to as the “Project”);

NOW THEREFORE The Corporation of the City of Brampton hereby declares that:

1. All elements of the Project constitute “municipal capital facilities” pursuant to Section 210.1 of the Municipal Act and pursuant to the Regulation,
2. All elements of the Project are for the purposes of the City and are for a public use; and

That By-law 140-97 be passed to exempt the “municipal capital facilities” from taxation for municipal and school purposes; and

That By-law 139-97 be passed to authorize the Mayor and Clerk or the Commissioner of Community Services and the Commissioner of Legal Services & City Solicitor to execute all agreements and other documents necessary to complete the transaction pursuant to the Master Development Agreement regarding the 6000 Seat Arena.

SCHEDULE “A”

Facility means the mixed-use integrated cultural, recreational and/or tourist Municipal Capital Facility, including

- A. (a) a fully air-conditioned spectator facility capable of accommodating major Junior A hockey, figure skating championships, trade/consumer shows, conventions, concerts, theatrical shows, wrestling, speedskating, classical music performances, international tournaments, basketball, ice shows, circuses, boxing, community events, curling, college activities and community ice usage with spectator capacity (inclusive of all arena viewing seating) of approximately
 - (1) 5,000 spectators for ice related events; and
 - (2) 6,000 spectators for all other events,including private suites and an exclusive club seat section;
- (b) three (3) additional ice pads; and
- (c) uses ancillary thereto, including:
 - (1) a licensed bar and restaurant, together with support facilities;
 - (2) a retail sports store or stores and ancillary facilities;
 - (3) a 1,300 stall paved outdoor parking facility; and
 - (4) facilities to provide vehicular and pedestrian access to and from the improvements, driveways, lighting, landscaped areas and facilities for storage of garbage and other waste

material, disposal of storm, surface and waste water, public utilities and the like.

- B. The baseball, rugby and model airplane flying facilities located on the lands.

SCHEDULE "B"

LEGAL DESCRIPTION OF LANDS

FIRSTLY:

Part of Lot 13, Concession 2, East of Hurontario Street
City of Brampton
Regional Municipality of Peel
(formerly the Geographic Township of Toronto)
Registry Division of Peel (No. 43)

More particularly described as follows:

Bearings are astronomic and are referred to the Southwest limit of Lot 13, Concession 2, East of Hurontario Street having a bearing of North 44 degrees 12 feet 5 inches West as shown on Reference Plan 43R-2995.

Commencing at an iron bar which may be located as follows:

Starting at the Southerly corner of the West half of Lot 13, Concession 2, East of Hurontario Street.

Thence North 44 degrees 12 feet 5 inches West along the Southwesterly limit of Lot 13, being also the Southwesterly limit of Part 6 on Reference Plan 43R-2995, 890.17 feet to an iron bar being the point of commencement.

Thence North 39 degrees 0 feet 25 inches East, 197.29 feet to an iron bar;

Thence North 44 degrees 8 feet 55 inches West, 110.00 feet to an iron bar in the limit between the Northerly and Southerly halves of the West half of Lot 13, Concession 2, East of Hurontario Street;

Thence South 39 degrees 17 feet 45 inches West along the said limit 197.51 feet to an iron bar in the Southwesterly Limit of Lot 13, Concession 2, East of Hurontario Street.

Thence South 44 degrees 12 feet 55 inches West along the Southwesterly limit of the said Lot 13, 110.89 feet to the point of commencement.

Saving and Excepting thereout and therefrom that Part of Lot 13, Concession 2, East of Hurontario Street for road widening purposes more particularly described as follows:

Commencing at a standard iron bar making the intersection of the line between the Northerly and Southerly halves of Lot 13, with the Southwesterly limit of the said Lot 13, point being the Southerly corner of Part 5 on the said Reference Plan 43R-2995;

Thence South 44 degrees 12 feet 5 inches East along the Southwesterly limit of the said Lot 13, a distance of 100.89 feet to an iron bar;

Thence North 39 degrees 0 feet 25 inches East, a distance of 27.19 feet more or less to a point being 27.00 feet measured at right angles to the Southwesterly limit of the said Lot 13;

Thence North 44 degrees 12 feet 5 inches West, a distance of 100.75 feet more or less to a point in the line between the Northerly and Southerly halves of the said Lot 13;

Thence South 39 degrees 0 feet 5 inches West, a distance along the line between the Northerly and Southerly halves of the said Lot 13, a distance of 27.17 feet more or less to the point of commencement;

As previously described in Instrument 106684 (Toronto Township).

SECONDLY:

Part of Lot 13, Concession 2, East of Hurontario Street
Shown as Part 6 on Reference Plan 43R-2995
City of Brampton
Regional Municipality of Peel
(formerly the Geographic Township of Toronto, County of Peel)

SAVE & EXCEPT that portion shown as Part 1 on Reference Plan 43R-4681

THIRDLY:

Part of Lot 13, Concession 2, East of Hurontario Street
Shown as Part 5 on Reference Plan 43R-2995
City of Brampton
Regional Municipality of Peel
(formerly the Geographic Township of Toronto, County of Peel)

SAVE & EXCEPT that portion shown as Part 2 on Reference Plan 43R-4681

FOURTHLY:

Part of Lot 14, Concession 2, East of Hurontario Street
Shown as Part 4 on Reference Plan 43R-2995
City of Brampton
Regional Municipality of Peel
(formerly the Geographic Township of Toronto, County of Peel)

SAVE & EXCEPT that portion shown as Part 3 on Reference Plan 43R-4681

CARRIED

G. **COMMITTEE REPORTS**

G 1. **ADMINISTRATION AND FINANCE COMMITTEE – June 2, 1997**

C199-97 Moved by City Councillor Moore
Seconded by Regional Councillor Fennell

That the Minutes of the Administration and Finance Committee Meeting of June 2, 1997, Recommendations AF042-97 to AF056-97, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

AF042-97 That Committee moved into a Closed Session to consider a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

AF043-97 That the Agenda for the Administration and Finance Committee Meeting dated June 2, 1997, be approved as printed and circulated.

AF044-97 That the delegation of Ms Cathy Farr, Halton/Peel Regional Assessment Commissioner, to the Administration and Finance Committee meeting of June 2, 1997, re:

PRESENTATION □ BILL 106 □ THE FAIR MUNICIPAL FINANCE ACT 1997(file F55) be received.

AF045-97 That the **WORKING SMARTER DEPARTMENT UPDATE**, dated May 28, 1997, to the Administration and Finance Committee meeting of June 2, 1997, re: **1997 PARKS & RECREATION PROGRAM GUIDE**, be received.

AF046-97 That the report from P. Caine, Treasurer, dated May 28, 1997, to the Administration and Finance Committee meeting of June 2, 1997, re: **STATEMENT OF RESERVES AND RESERVE FUNDS □ MARCH 31, 1997**(File F85) be received.

AF047-97 That the report from P. Caine, Treasurer, dated May 28, 1997, to the Administration and Finance Committee meeting of June 2, 1997, re: **DEVELOPMENT CHARGES STATEMENTS** (File P10) be received.

AF048-97 That the correspondence from James E. Horn, Partner, KPMG Chartered Accountants, dated May 12, 1997, to the Administration and Finance Committee meeting of June 2, 1997, re: **1996 AUDIT OF FINANCIAL STATEMENTS - MANAGEMENT LETTER** (File F55) be received.

AF049-97 That the report from P. Caine, Treasurer, dated May 28, 1997, to the Administration and Finance Committee meeting of June 2, 1997, re: **1996 CONSOLIDATED FINANCIAL STATEMENTS** (File F55) be received.

AF050-97 That the report from P. Caine, Treasurer, dated May 26, 1997, to the Administration and Finance Committee meeting of June 2, 1997, re: **ASSESSMENT CONSULTANTS** (File F95) be received; and

That the Commissioner of Corporate Services be authorized to use the service of Municipal Tax Equity to assist in the defense of assessment appeals as advisors or expert witnesses where the appeal falls within the following criteria:

- Has been demonstrated that the property belongs to a property type that is experiencing high levels of appeal activity;
- The assessment value of the property exceeds an established threshold value;
- The property's assessment is under appeal for more than one taxation year;
- The services of an expert tax agent have been enlisted by the property owner(s) to defend their interest in the appeal;
- Has the potential to either affect judicial precedent or create a significant tax impact.

AF051-97 That the report from M. Love, Corporation Counsel & Director of Human Resources, and P. Moyle, Commissioner of Corporate Services, dated May 29, 1997, to the Administration and Finance Committee meeting of June 2, 1997, re: **LIFE INSURANCE, AD&D, LTD INSURANCE COVERAGE** (File A24) be received; and

That the report of Sedgwick Noble Lowndes, dated May 29, 1997, re: **GROUP LIFE AND DISABILITY INSURANCE MARKETING SURVEY**, be received; and

That the Corporation enter into an agreement with Great West Life to provide the Group Life and Disability Insurance; and

That London Life is notified that the City will be terminating their agreement effective July 1, 1997.

AF052-97 That the report from K. Zammit, Deputy City Clerk, dated May 2, 1997, to the Administration and Finance Committee meeting of June 2, 1997, re: **HIRING ELECTION WORKERS** (File G60) be received.

AF053-97 (a) That the report from K. Zammit, Deputy City Clerk, dated May 5, 1997, to the Administration and Finance Committee meeting of June 2, 1997, re: **1997 MUNICIPAL ELECTION ISSUES** (File G60) be received; and

- (b) That the City of Brampton take no action to offer alternative voting methods for the 1997 Municipal Election; and

- (c) That Advance Voting for the 1997 Municipal Election be held on Saturday, November 1, from 10 am to 8 pm at both City Hall and the Civic Centre, and on Monday to Thursday, November 3 to 6, from 7 am to 8 pm, at City Hall;
- (d) That a by-law be enacted to approve these advance poll dates and times; and
- (e) That a by-law be passed to provide for amended hours of voting for the following:

Woodhall Park	11:00 am to 1:30 pm
Peel Memorial Hospital	2:00 pm to 4:00 pm
Tullamore Nursing Home	9:30 am to 11:30 am
Southbrook Lodge	9:30 am to 11:00 am

- (f) That By-law 143-91, directing that Voter Notifications be sent to all electors residing at any address (rather than each elector), be repealed as a matter of housekeeping pursuant to the enactment of the Municipal Elections Act, 1996.
- (g) That no chargeback be made to the school boards for the cost of the election of the trustees in the 1997 Municipal Election.
- (h) That By-law 204-78, authorizing the use of a composite ballot in the City of Brampton, be repealed as a matter of housekeeping pursuant to the enactment of the Municipal Elections Act, 1996.

AF054-97 That the report from J. Atwood-Petkovski, Corporation Counsel and Director of Enforcement, dated May 14, 1997, to the Administration and Finance Committee meeting of June 2, 1997, re: **BOULEVARD MAINTENANCE** (File G02) be received; and

That a by-law be passed to require the owners or occupants of properties abutting municipal highways to maintain the boulevard portion of the abutting highway.

AF055-97 That the report from P. Dray, Prosecutor, dated May 21, 1997, to the Administration and Finance Committee meeting of June 2, 1997, re: **A BY-LAW FOR THE NUMBERING OF BUILDINGS AND LOTS WITHIN THE CITY OF BRAMPTON** (File P20) be received; and

That a by-law be passed regarding the numbering of buildings and lots, and to repeal By-law 67-88.

AF056-97 That the Administration and Finance Committee do now adjourn to meet again on July 9, 1997 at 1:00 p.m., or at the call of the Chair.

G 2. **COMMUNITY SERVICES COMMITTEE – June 4, 1997**

C200-97 Moved by City Councillor Hames
Seconded by City Councillor Cowie

That the Minutes of the Community Services Committee Meeting of June 4, 1997, Recommendations CS077-97 to CS094-97, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

CS077-97 That the Agenda for the Community Services Committee Meeting dated June 4, 1997 be approved as amended to add:

H 4. Report from H. Newlove, Director of Recreation Facilities and Programs, re: **UPDATE OF SKATEBOARD ISSUES** (File C05).

N 2. Minutes – **REVISIONS COMMITTEE** – April 23, 1997 - **TO BE DELETED**.

CS078-97 That the report from V. Clark, Fire Chief, dated May 8, 1997, to the Community Services Committee meeting of June 4, 1997, re: **FIRE AND EMERGENCY SERVICES OPERATIONS FOR THE MONTH OF APRIL 1997** (File D30) be received.

CS079-97 That the report from V. Clark, Fire Chief, dated May 22, 1997, to the Community Services Committee meeting of June 4, 1997, re: **CAPITAL BUDGET PROJECTS** (File F25/F35) be received; and

That the title of Reserve No. 11 be changed to reflect the inclusion of the repair and replacement of station equipment and furnishings.

CS080-97 That the report from V. Clark, Fire Chief, dated May 22, 1997, to the Community Services Committee meeting of June 4, 1997, re: **MEDICAL EQUIPMENT** (file D30) be received; and

That \$15,000 be transferred from Reserve No. 11 to the capital fund for the acquisition of additional equipment for medical emergencies to enhance the services provided by Firefighters in pre-hospital care.

CS081-97 That the Project Status Report dated May 23, 1997, to the Community Services Committee meeting of June 4, 1997, re: **WELLNESS CENTRE – PROJECT K-3** (File C37) be received.

CS082-97 That the Project Status Report dated April 28, 1997, to the Community Services Committee meeting of June 4, 1997, re: **SOUTH FLETCHER'S SPORTSPLEX – PHASE 1 FOR PROJECT K.1 500 RAY LAWSON BOULEVARD** (file C37) be received.

CS083-97 That the Project Status Report dated May 23, 1997, to the Community Services Committee meeting of June 4, 1997, re: **SOUTH FLETCHER'S SPORTSPLEX – PHASE 2 FOR PROJECT K.1 500 RAY LAWSON BOULEVARD** (file C37) be received.

CS084-97 That the report from H. Newlove, Director of Recreation Facilities and Programs, dated May 27, 1997, to the Community Services Committee meeting of June 4, 1997, re: **SPECIAL EVENTS FOR JUNE 1997** (file C35) be received.

CS085-97 That the Minutes of the **CLEAN CITY COMMITTEE** dated March 19, 1997, to the Community Services Committee meeting of June 4, 1997, be received.

CS086-97 That the Project Status Report dated May 26, 1997, to the Community Services Committee meeting of June 4, 1997, re: **ANIMAL SHELTER CONSTRUCTION ~ PROJECT K-9 ~ 1945 WILLIAMS PARKWAY** (file C37) be received.

CS087-97 That the report from D. Doan, Manager of Policy, Development & Special Services, dated May 26, 1997, to the Community Services Committee meeting of June 4, 1997, re: **PUBLIC GENERAL ADMISSION RATES AND SWIMMING REGULATIONS** (file C02/C05) be received; and

That the minimum age guideline for unaccompanied children with respect to public swimming regulations be increased from 7 to 10 years of age effective immediately;

and

That a maximum limit of four individuals for each category of family rates as it pertains to public swimming, public skating and public shinny be approved, effective Tuesday, July 1, 1997.

CS088-97 That the report from D. Doan, Manager of Policy, Development & Special Services, dated May 20, 1997, to the Community Services Committee meeting of June 4, 1997, re: **VIDEO GAMES IN RECREATION CENTRES** (File C05/C38) be received; and

That the site specific expansion of the current recreation centre lobby video program as outlined in the report be approved; and

That staff investigate and pilot the conversion of existing spaces currently underutilized in recreation centres as dedicated arcade rooms.

CS089-97 That the report from H. Newlove, Director of Recreation Facilities and Programs, to the Community Services Committee meeting of June 4, 1997, re: **UPDATE OF SKATEBOARD ISSUES** (File C05) be received.

CS090-97 That the report from D. Doan, Manager of Policy, Development and Special Services, dated May 28, 1997, to the Community Services Committee meeting of June 4, 1997, re: **CONCESSION STANDS IN BRAMPTON PARKS** (File C05) be received; and

That staff investigate a pilot program for the summer of 1997 to permit private vendors licensed with the City of Brampton to sell concession products on designated weekends at selected Brampton parks at an individually negotiated flat fee; and

That staff evaluate this pilot program at the completion of 1997 season, and a follow-up report be prepared with a view to making recommendations for 1998 and beyond.

CS091-97 That the report from B. Cranch, Commissioner of Community Services, and B. Hay, Manager of Parks Maintenance & Operations, dated June 4, 1997, to the Community Services Committee meeting of June 4, 1997, re: **COMMUNITY CLEANUP PROGRAM** (File C05) be received; and

That staff meet with members of the Brampton Clean City Committee to begin organizing this event; and

That staff report back to the members of the Community Services Committee and provide and update as to the progress of this program.

CS092-97 That the Peel Art Gallery Banner Display be asked to participate in our Foyer Art Show for the months of July and August and that Regional Councillor Bissell coordinate it with staff.

CS093-97 That Committee move into Closed Session to consider matters pertaining to a proposed or pending acquisition of land for municipal or local board purposes.

CS094-97 That the Community Services Committee do now adjourn to meet again as Committee of the Whole on July 9, 1997 at 1:00 p.m., or at the call of the Chair.

H. UNFINISHED BUSINESS

* H 1 **BRAM WEST SECONDARY PLAN** (File P25SP-40).

DEALT WITH UNDER CONSENT RESOLUTION C193-97.

I. CORRESPONDENCE

* I 1. Correspondence from A.E. Moore, Director of Public Works, Town of Caledon, dated May 22, 1997, re: **THANK YOU FROM C.S. ANDERSON ROAD SCHOOL – ROAD ADMINISTRATION COURSE ~ A. LIVINGSTON, GUEST LECTURER** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C193-97.

* I 2. Policy Report from AMO re: **NEW MUNICIPAL ACT ~ COMMENTS AND RECOMMENDATIONS REGARDING MMAH'S CONSULTATION PAPER ON A PROPOSED LEGISLATIVE FRAMEWORK** (File G20).

DEALT WITH UNDER CONSENT RESOLUTION C193-97.

* I 3. Correspondence from John Jackson, Coordinator, Citizens' Network on Waste Management, dated May 28, 1997, re: **HOW TO IMPROVE THE FUTURE OF THE BLUE BOX** (File W45).

DEALT WITH UNDER CONSENT RESOLUTION C193-97.

* I 4. Correspondence from John Daly, Legislative Co-ordinator, Region of Peel, dated May 23, 1997, re: **RESOLUTION - REALIGNMENT OF MISSISSAUGA/MILTON BOUNDARY WITHIN THE PARKWAY BELT TO COINCIDE WITH FUTURE HIGHWAY 407** (File G85).

DEALT WITH UNDER CONSENT RESOLUTION C193-97.

* I 5. Correspondence from Bill Nicholson, Legislative Co-ordinator, Region of Peel, dated May 30, 1997, re: **RESOLUTION – FEDERATION OF CANADIAN MUNICIPALITIES “CALL TO ACTION” - SOCIAL HOUSING PROGRAMS/FUNDING** (File G85).

DEALT WITH UNDER CONSENT RESOLUTION C193-97.

* I 6. Correspondence from Bruce Taylor, Town Clerk, Town of Pickering, dated May 26, 1997, re: **RESOLUTION – USE OF TOWN FACILITIES AS DROP-OFF CENTRE - MANITOBA FLOODING RELIEF EFFORT** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C193-97.

J. RESOLUTIONS - nil

K. NOTICE OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

N. TENDERS

* N 1. Contract No. 97-013 – TO CUT GRASS & WEEDS FOR THE CITY'S WEED INSPECTOR
(File F81/C97-013).

DEALT WITH UNDER CONSENT RESOLUTION C193-97.

O. BY-LAWS

C201-97 Moved by City Councillor Metzak
Seconded by City Councillor Gibson

That By-Laws 125-97 to 144-97 as listed on the Council Meeting Agenda dated June 9, 1997, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

125-97 *To prevent the application of part lot control to part of Registered Plan 43M-1192 (File P35).*

126-97 *To establish certain lands as part of the public highway system (Goreway Drive) (File W02).*

127-97 *To establish certain lands as part of the public highway system (McLaughlin Road South) (File W02).*

128-97 *To name a private right of way for purpose of the Emergency Municipal Numbering System (Gowland Road) (File P02/P20).*

129-97 To establish Advance Voting for the 1997 Municipal Election (Saturday, November 1, from 10 am to 8 pm at both City Hall and the Civic Centre, and on Monday to Thursday, November 3 to 6, from 7 am to 8 pm, at City Hall;) (See Recommendation AF053-97) (File G60).

130-97 To provide for amended hours of voting for the 1997 Municipal Election (Woodhall Park, Peel Memorial Hospital, Tullamore Nursing Home, Southbrook Lodge) (See Recommendation AF053-97) (File G60).

131-97 To repeal By-law 143-91 which directed that Voter Notifications be sent to all electors residing at any address (rather than each elector), as a matter of housekeeping. (See Recommendation AF053-97) (File G60).

132-97 To repeal By-law 204-78 which authorized the use of a composite ballot for municipal elections, as a matter of housekeeping . (See Recommendation AF053-97) (File G60).

133-97 To require the owners or occupants of properties abutting municipal highways to maintain the boulevard portion of the abutting highway (See Recommendation AF054-97) (File G02).

134-97 To provide for the numbering of Buildings and Lots within the City of Brampton and to Repeal By-law 67-88 (See Recommendation AF055-97) (File P20).

135-97 To amend Comprehensive Zoning By-law 200-82, as amended (1 GLEN EAGLE CRESCENT ~ WARD 3) (File C1E5.38) (See Report F7).

136-97 To amend Comprehensive Zoning By-law 151-88, as amended (STOSH HOMES INC. and SANDRINGHAM PLACE INC ~ WARD 10) (File C4E11.6) (See Report F8).

137-97 To amend Comprehensive Zoning By-law 151-88, as amended (**GREAT-L
DEVELOPMENTS INC. - WARD 2**) (File C1W7.11) (See Report F9).

138-97 To amend Comprehensive Zoning By-law 151-88, as amended (**SANDRINGHAM PLACE INC. ~ WARD 10**) (File C3E12.13(A)) (See Report F10).

139-97 To provide for the execution of documents related to the 6000 Seat Arena (Family Entertainment and Sports Centre (File CO2) (See Report F11).

140-97 To provide for a tax exemption for municipal capital facilities (File FO2) (See Report F11).

141-97 *To prevent the application of part lot control to part of Registered Plan 43M-1085 (File P35).*

142-97 *To establish certain lands as part of the public highway system (McVean Drive) (File W02).*

143-97 *To amend By-law 93-93, as amended, U-Turns (File W02).*

144-97 To confirm the proceedings for the Council Meeting held on June 9, 1997.

P. ADJOURNMENT

C202-97 Moved by City Councillor Linton
Seconded by City Councillor Gibson

That this Council do now adjourn to meet again on Monday, June 23, 1997, or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 8:00 P.M. ON JUNE 9, 1997.

PETER ROBERTSON, MAYOR

LEONARD J. MIKULICH, CITY CLERK

MINUTES

JUNE 23, 1997 – 7:08 P.M.

REGULAR MEETING OF COUNCIL

THE CORPORATION OF THE CITY OF BRAMPTON

COUNCIL CHAMBERS, CITY HALL

2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor P. Robertson	City Councillor J. Hutton
Regional Councillor R. Begley	City Councillor B. Linton
Regional Councillor L. Bissell	City Councillor G. Gibson
Regional Councillor S. Fennell	City Councillor B. Cowie
Regional Councillor G. Miles	City Councillor P. Richards
Regional Councillor P. Palleschi	City Councillor D. Metzak
	City Councillor J. Sprovieri
	City Councillor M. Moore
	City Councillor B. Hunter

ABSENT

City Councillor L. Jeffrey (Other Municipal Business)
City Councillor S. Hames (Other Municipal Business)

At 8:35 p.m., the following resolution was passed:

C217-97 Moved by City Councillor Gibson
 Seconded by City Councillor Richards

That Council move into a Closed Meeting to consider matters pertaining to the security of the property of the municipality or local board.

CARRIED

Council moved back into Open Session at 8:38 p.m.

A. APPROVAL OF AGENDA

C203-97 Moved by Regional Councillor Begley
Seconded by City Councillor Gibson

That the Agenda for the Council Meeting dated June 23, 1997, be approved, as amended, to add:

E 4. Delegation to be deleted.

E 5. Mr. Stanley Stein, Ostler, Hoskin, Harcourt, Legal Counsel for the Great Toronto Airports Authority, re: **PROPOSED REGIONAL COUNCIL POSITION OF AIRCRAFT NOISE – POLICY CHANGED TO REGIONAL OP FOR SUBMISSION TO THE OMB** (File P4OLE) (See Item F4).

F 5. Add to consent C205-97:

Report J. Marshall, Commissioner of Planning and Building, dated June 17, 1997, re: **BRAMALEA ROAD SOUTH GATEWAY SECONDARY PLAN – BRAMALEA ROAD/STEELES AVENUE REDEVELOPMENT AREA – WARDS 8 & 9** (File P25S-38).

CARRIED

B. CONFLICTS OF INTEREST - nil

C. ADOPTION OF MINUTES

C 1. Regular Council Meeting – June 9, 1997

C204-97 Moved by Regional Councillor Begley
Seconded by City Councillor Gibson

That the Minutes of the Regular Council Meeting held on June 9, 1997, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C205-97 Moved by Regional Councillor Begley
Seconded by City Councillor Richards

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 1. That the report from J. Metras, Commissioner of Legal Services & City Solicitor, dated June 17, 1997, to the Council meeting of June 23, 1997,

re: **BRAMALEA INC. – BRAMALEA BUSINESS PARK II** (File C6E6.7) be received; and

That the Mayor and Clerk be authorized to execute an agreement between Price Waterhouse Limited, the City, and The Regional Municipality of Peel for the completion of the development of the Bramalea Business Park II property (Registered Plans 43M-873, 43M-874, 43M-875 and 43M-876) in a form approved by the Commissioner of Legal Services and City Solicitor.

- * F 2. That the report from J. Marshall, Commissioner of Planning and Building, dated June 16, 1997, to the Council meeting of June 23, 1997, re: **APPLICATION TO AMEND THE OFFICIAL PLAN – METRUS PROPERTIES LIMITED – WARD 10** (File C8E5.2) be received; and

That By-law 149-97 be passed to adopt Amendment Number OP93-66 to the Official Plan of the City of Brampton Planning Area; and

That in accordance with section 34(17) of the **Planning Act**, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- * F 3. That the report from J. Marshall, Commissioner of Planning and Building, dated June 18, 1997, to the Council meeting of June 23, 1997, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – NEW PARK PLACE DEVELOPMENTS LIMITED – WARD 5** (File C1W6.53) be received; and

That By-law 150-97 be passed to adopt Amendment Number OP93-67 to the Official Plan of the City of Brampton Planning Area; and

That By-law 151-97 be passed to amend Comprehensive Zoning By-law 200-82, as amended; and

That in accordance with section 34(17) of the **Planning Act**, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- * F 5. That the report from J. Marshall, Commissioner of Planning and Building, dated June 17, 1997, to the Council meeting of June 23, 1997, re: **BRAMALEA ROAD SOUTH GATEWAY SECONDARY PLAN – BRAMALEA ROAD/STEELES AVENUE REDEVELOPMENT AREA – WARDS 8 & 9** (File P25S-38) be received; and

That By-law 152-97 be passed to adopt Amendment Number OP93-68 to the Official Plan of the City of Brampton Planning Area; and

That in accordance with section 34(17) of the **Planning Act**, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- * F 6. That the report from D.B. Minaker, Manager, Traffic Engineering Services, dated June 16, 1997, to the Council meeting of June 23, 1997, re: **STREET PARTY – SPRUCEDALE COURT – SATURDAY, JUNE 28, 1997** (File C20) be received; and

That the street party be approved on the date requested, subject to standard permit conditions.

- * F 7. That the report from D.B. Minaker, Manager, Traffic Engineering Services, dated June 16, 1997, to the Council meeting of June 23, 1997, re: **STREET PARTY – WILDBERRY CRESCENT – SATURDAY, JULY 5, 1997** (File C20) be received; and

That the street party be approved on the date requested, subject to standard permit conditions.

- * F 8. That the report from R.D. Glover, Traffic Superintendent, dated June 17, 1997, to the Council meeting of June 23, 1997, re: **AMENDMENT TO TRAFFIC BY-LAW 93-93** (File W02) be received; and

That By-law 147-97 be passed to amend By-law 93-93, as amended (RATE OF SPEED) (File W02).

- * F 9. That the report from B. Cranch, Commissioner of Community Services, and C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, to the Council meeting of June 23, 1997, re: **CHINGUACOUSY WELLNESS CENTRE - CONTRACT APPROVAL** (File F81/C97-010/C43) be received; and

That By-law 153-97 be passed to authorize execution of certain agreements with the Chinguacousy Health Services Centre respecting the Chinguacousy Wellness Centre.

- * I 1. That the correspondence from Ava Macintyre, Legislative Co-ordinator, Region of Peel, dated June 5, 1997, to the Council meeting of June 23, 1997, re: **RESOLUTION – RURAL AREA COMPREHENSIVE TRUCK ROUTING REGULATIONS STUDY – REGIONAL ROAD 10 (BOVAIRD DRIVE)/HIGHWAY 7 NORTHERLY – CITY OF BRAMPTON, WARDS 1, 2, 5, 6, 7 AND 10 AND THE TOWN OF CALEDON, WARDS 1, 2, 3, 4 AND 5** (File G85) be received and **referred** to Mayor Peter Robertson for action.

- * I 2. That the correspondence from Ron Luciano, Chair, Board of Governors, Peel Memorial Hospital, dated June 4, 1997, to the Council meeting of June 23, 1997, re: **THANK YOU TO MAYOR ROBERTSON AND REGIONAL COUNCILLOR MILES - PARTICIPATION IN HEALTH SERVICES RESTRUCTURING COMMISSION MEETING OF MAY 16, 1997** (File G86) be received.

- * I 3. That the correspondence from Stewart Findlater, C.A.O., Township of West Nissouri, received May 14, 1997, to the Council meeting of June 23, 1997, re: **RESOLUTION - MAINTENANCE CHARGES OF RAILWAYS AND ROAD CROSSING CONDITIONS** (File A55) be received; and

That the resolution be endorsed.

- * I 4. That the correspondence from Lorna D. Seibert, Clerk-Treasurer, Village of Iroquois, received June 4, 1997, to the Council meeting of June 23, 1997, re: **RESOLUTION – TOURISM SIGNS ALONG MAJOR MOTORWAYS** (File A55) be received; and

That the resolution be endorsed.

- * J 1. WHEREAS the Brampton Heritage Board intended to nominate **WILMA ALLISON**, former Member of the Brampton Heritage Board for recognition by the Ontario Heritage Foundation under the Heritage Community Recognition 1997 Program; and

WHEREAS the Board has not had an opportunity to finalize the submission before the June 30, 1997, deadline;

THEREFORE BE IT RESOLVED THAT Mrs. Wilma Allison be nominated for recognition of her contribution to the heritage community within Brampton, throughout her 15 years as a member of the Brampton Heritage Board;

THAT staff be directed to formalize the submission prior to the deadline.

- * N 1. That Contract No. 97-015 – **SUPPLY, DELIVER AND INSTALL FITNESS EQUIPMENT** (File F81/C97-015), to the Council meeting of June 23, 1997, be received; and

That Contract No. 97-015 be awarded as follows:

“PART A” to - TRC Sports Medical Products Inc., in the total amount of \$34,887.55 (Thirty Four Thousand, Eight Hundred & Eighty Seven Dollars & Fifty Five Cents);

“PART B” to - TRC Sports Medical Products Inc., in the total amount of \$15,249.00 (Fifteen Thousand, Two Hundred & Forty Nine Dollars);

“PART C” to - Advantage Fitness Sales Inc., in the total amount of \$18,233.25 (Eighteen Thousand, Two Hundred & Thirty Three Dollars & Twenty Five Cents);

“PART D” to - Advantage Fitness Sales Inc., in the total amount of \$1,262.70 (One Thousand, Two Hundred & Sixty Two Dollars & Seventy Cents);

“PART E” to - TRC Sports Medical Products Inc., in the total amount of \$44,089.45 (Forty Four Thousand & Eighty Nine Dollars & Forty Five Cents);

“PART F” to - Wolverine Strength & Conditioning Systems Canada, in the total amount of \$13,116.90 (Thirteen Thousand, One Hundred & Sixteen Dollars & Ninety Cents);

“PART G” to - Advantage Fitness Sales Inc., in the total amount of \$4,637.95 (Four Thousand, Six Hundred & Thirty Seven Dollars & Ninety Five Cents),

all being the lowest acceptable bids received; and

That funding for the above-noted contract be provided from the Community Services Department 1997 Capital Project 3.519.00.

- * N 2. That Contract No. 97-028 – **SUPPLY AND INSTALL FOUR (4) ANIMAL TRANSPORT UNITS ONTO COMPACT PICK-UP TRUCKS** (File F81/C97-028), to the Council meeting of June 23, 1997, be received; and

That Contract No. 97-028 be awarded to Wilcox Bodies Limited in the total amount of \$89,943.80 (Eighty Nine Thousand, Nine Hundred & Forty Three Dollars & Eighty Cents), being the lowest acceptable bid received; and

That funding for the above-noted contract be provided from the Works and Transportation Department 1997 Capital Project 3.294.97.

CARRIED

PROCLAMATIONS - nil

ANNOUNCEMENTS

1. Mayor Peter Robertson introduced Mr. Steve Russell of Turner Fenton Secondary School, who was recently honoured for receiving the TV Ontario Teaching Award. Mr. Russell has created a successful teaching environment and an award winning youth program aired on Rogers Cable 10 entitled “Noise” which was produced by the students. Mayor Peter Robertson extended his appreciation to Mr. Russell and all other teachers in our community on behalf of Council, and presented him with a plaque extended their congratulations.
2. Mr. Glen Marshall, Director of Transit, announced that the Ontario Urban Transit Association presented an award to Brampton on June 7, 1997 for being the most cost efficient transit system in Ontario with respect to large transit systems. He advised that in the past three years, Brampton Transit has reduced its annual operating costs by 5 per cent per passenger. He thanked the Mayor and Members of Council for supporting their initiatives over the years and presented the award to Mayor Peter Robertson.
3. Mayor Peter Robertson advised that Milt Farrow presented his report on the Greater Toronto Services Board to the GTA Mayors and Regional Chairs on June 20, 1997. He advised that Mr. Farrow has been invited to the Council meeting of July 16, 1997 at which time further discussion will take place. Copies of his

report entitled "Working Together" will be forwarded to Members of Council and Management Team. Mayor Peter Robertson advised that any comments on the report should be directed to the Honourable Al Leach, Minister of Municipal Affairs, by July 31, 1997.

4. Mayor Peter Robertson proudly introduced the Brampton Centennial Bucks Baseball Team and congratulated them on their newly acquired provincial title at Skydome last week. He advised that this is the first top high school team in Ontario winning 3 consecutive Peel Championships with a 28 win no loss record this season. The Mayor presented each team member and coach with a City of Brampton pin.

Mr. Ken MacKay, Head Coach, introduced the members of the team and the assistant coaches. He advised that the team is very goal-oriented with a strong commitment and support for each other and is very proud of the accomplishments.

5. Mayor Peter Robertson announced that there is a luncheon for staff on June 25, 1997 at Century Garden Recreation Centre from 12:00 to 2:00 p.m. The luncheon is to recognize and say thank you to all staff who participated in the City's BEST Program for 1997.
6. Mayor Peter Robertson invited everyone to attend the Canada Day celebrations at Chinguacousy Park on July 1, 1997. There are many activities planned for the whole family and encourages everyone to come out and participate.

E. DELEGATIONS

E 1. Mr. David Young, Manager of Internal Audit and Management Studies, re: **CITY OF BRAMPTON SUBMISSION TO TRILLIUM FOUNDATION – CARING COMMUNITIES AWARD** (File F65).

Mr. Young was pleased to present, on behalf of the City of Brampton, their submission to the Trillium Foundation for the Caring Communities Award. He advised that should the City be successful in winning the award, a caring community care fund will be set up. As Chair of the City's adhoc committee, Mr. Young feels the team has taken an innovative approach. He introduced the members of the Committee and thanked them for their time and effort.

He presented Council with the video entitled "A Dedication to Community" and thanked everyone who participated in making the video.

C206-97

Moved by Regional Councillor P. Palleschi
Seconded by City Councillor G. Gibson

That the delegation of Mr. David Young, Manager of Internal Audit and Management Studies, to the Council meeting of June 23, 1997, re: **CITY OF BRAMPTON SUBMISSION TO TRILLIUM FOUNDATION – CARING COMMUNITIES AWARD** (File F65) be received with thanks.

CARRIED

E 2 Mr. Steve Preston, Supervisor, Parks Maintenance & Operations, Community Services, re: **LAUNCH OF MOBILE ALERT PROGRAM - SAFE CITY CAMPAIGN** (File C05/C43)

Superintendent Pukula, Peel Regional Police, invited everyone to attend the launching of the first phase of the Mobile Alert Program tomorrow morning at 11:00 am in Ken Whillans Square for coffee and donuts. He introduced the partners involved in the program and advised that the first phase of the program is to mobilize all the public vehicles in Brampton who will assist and work with the Peel Regional Police. The second phase will be launched in September whereby all the citizens of Brampton will be mobilized.

Mr. Steve Preston advised that the City is 100% supportive of the safe city initiatives and are pleased they can contribute in a significant way. He presented Council with the mobile alert decal to be displayed in all public vehicles. He advised that there is strong support and commitment to reach the goal of making Brampton the safest city in Canada.

C207-97

Moved by Regional Councillor G. Miles
Seconded by Regional Councillor L. Bissell

That the delegation of Mr. Steve Preston, Supervisor, Parks Maintenance & Operations, Community Services, to the Council meeting of June 23, 1997, re: **LAUNCH OF MOBILE ALERT PROGRAM - SAFE CITY CAMPAIGN** (File C05/C43) be received.

CARRIED

E 3. Delegations, re: **REQUEST TO REOPEN C178-86 (LOST) - BRAM WEST SECONDARY PLAN** (File G20/P25SP-40):

1. John van Nostrand, van Nostrand & Associates
2. Peter Smith, Weston Consultants
3. David Bianchi, HARPO

Mr. Van Nostrand requested Council to re-open the issue relating acreage on the Bram West Secondary Plan. He is requesting that an additional parcel of land be added for a total of 555 acres.

Mr. Peter Smith requested Council to change the designation of the lands located on the west side of Heritage Road and east of Levi Creek from standard industrial to mixed-use.

C. Brawley, Manager, Land Use Policy, advised that staff will look at the request favourably and the delegations will be notified when the report is dealt with.

A 2/3 vote was taken to suspend the rules of procedure and was declared lost.

The following ‘notice of motion’ was then introduced to be considered at the July 16, 1997 Council meeting:

Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

“That the area currently designated “Prestige Industrial” west of Heritage Road be redesignated as “Low/Medium Density Residential”.

C210-97

Moved by Regional Councillor P. Palleschi
Seconded by City Councillor J. Hutton

The following delegations, to the Council meeting of June 23, 1997, re: **REQUEST TO REOPEN THE QUESTION RE RESOLUTION C178-86 (LOST) - BRAM WEST SECONDARY PLAN** (File G20/P25SP-40):

1. John van Nostrand, van Nostrand & Associates
2. Peter Smith, Weston Consultants
3. David Bianchi, HARPO

CARRIED

E 4. Mr. John Keyser, Keyser Mason Ball, representing Par-Pak Ltd and Ebrahim Properties Ltd, re: **BRAMALEA ROAD SOUTH GATEWAY SECONDARY PLAN** (File P25S-38) (See Recommendations PB142-97 to PB144-97 - June 16, 1997) (See Report F5).

Mr. John Keyser did not appear before Council and this item was deleted.

E 5. Mr. Stanley Stein, Ostler, Hoskin, Harcourt, Legal Counsel for the Great Toronto Airports Authority, re: **PROPOSED REGIONAL COUNCIL POSITION OF AIRCRAFT NOISE – POLICY CHANGED TO REGIONAL OP FOR SUBMISSION TO THE OMB** (File P40LE) (See Item F4).

DEALT WITH UNDER ITEM F4 – RESOLUTION C211-97 and C212-97.

F. REPORTS OF OFFICIALS

* F 1. Report from J. Metras, Commissioner of Legal Services & City Solicitor, dated June 17, 1997, re: **BRAMALEA INC. – BRAMALEA BUSINESS PARK II** (File C6E6.7).

DEALT WITH UNDER CONSENT RESOLUTION C205-97.

* F 2. Report from J. Marshall, Commissioner of Planning and Building, dated June 16, 1997, re: **APPLICATION TO AMEND THE OFFICIAL PLAN-METRUS PROPERTIES LIMITED – WARD 10** (File C8E5.2) (See By-law 149-97).

DEALT WITH UNDER CONSENT RESOLUTION C205-97.

* F 3. Report from J. Marshall, Commissioner of Planning and Building, dated June 18, 1997, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – NEW PARK PLACE DEVELOPMENTS LIMITED – WARD 5** (File C1W6.53) (See By-laws 150-97 and 151-97).

DEALT WITH UNDER CONSENT RESOLUTION C205-97.

* F 4. Report from D. Waters, Policy Planner, dated June 18, 1997, re: **STATUS REPORT - PROPOSED REGIONAL COUNCIL POSITION OF AIRCRAFT NOISE - POLICY CHANGED TO REGIONAL OP FOR SUBMISSION TO THE OMB** (File P40LE).

See Item E5.

Mr. Stanley Stein advised that the Greater Toronto Airports Authority has reached an agreement on the future proposal for the Lester B. Pearson International Airport operating area as outlined in the staff report. The authority is in agreement with Planning staff; however there still remain some outstanding issues with the Region of Peel and the City of Mississauga. He wished to confirm that when the matter proceeds to the Ontario Municipal Board, any unsettled issues do not relate to Brampton.

There was general discussion regarding the flight paths and noise issues.

C211-97 Moved by City Councillor Metzak
 Seconded by Regional Councillor Palleschi

That the delegation of Mr. Stanley Stein, Ostler, Hoskin, Harcourt, Legal Counsel for the Great Toronto Airports Authority, to the Council meeting of June 23, 1997, re: **PROPOSED REGIONAL COUNCIL POSITION OF AIRCRAFT NOISE - POLICY CHANGED TO REGIONAL OP FOR SUBMISSION TO THE OMB** (File P40LE) be received.

CARRIED

Council brought forward item F4 at this time.

C212-97

Moved by City Councillor Metzak
Seconded by Regional Councillor Palleschi

That the report from D. Waters, Policy Planner, dated June 18, 1997, to the Council meeting of June 23, 1997, re: **STATUS REPORT - PROPOSED REGIONAL COUNCIL POSITION OF AIRCRAFT NOISE - POLICY CHANGED TO REGIONAL OFFICIAL PLAN FOR SUBMISSION TO THE ONTARIO MUNICIPAL BOARD** (File P40LE) be received; and

That the City of Brampton endorse the new Aircraft Noise Policy , Appendix 1 to the staff report) and the Brampton portion of the LBPIA Operating Area Boundary (Appendix 2 to the staff report) to the Regional Official Plan; and

That staff be directed to draft compatible policies for inclusion by amendment into the Brampton Official Plan in consultation with the GTAA officials and Region of Peel Planning staff; and

That this report be sent to the Region of Peel, the City of Mississauga and the Greater Toronto Airports Authority for their information.

CARRIED

- * F 5. Report from J. Marshall, Commissioner of Planning and Building, dated June 17, 1997, re: **BRAMALEA ROAD SOUTH GATEWAY SECONDARY PLAN – BRAMALEA ROAD/STEELES AVENUE REDEVELOPMENT AREA – WARDS 8 & 9** (File P25S-38) (See By-law 152-97) (See Item E4).

DEALT WITH UNDER CONSENT RESOLUTION C205-97.

- * F 6. Report from D.B. Minaker, Manager, Traffic Engineering Services, dated June 16, 1997, re: **STREET PARTY – SPRUCEDALE COURT – SATURDAY, JUNE 28, 1997** (File C20).

DEALT WITH UNDER CONSENT RESOLUTION C205-97.

- * F 7. Report from D.B. Minaker, Manager, Traffic Engineering Services, dated June 16, 1997, re: **STREET PARTY – WILDBERRY CRESCENT – SATURDAY, JULY 5, 1997** (File C20).

DEALT WITH UNDER CONSENT RESOLUTION C205-97.

- * F 8. Report from R.D. Glover, Traffic Superintendent, dated June 17, 1997, re: **AMENDMENT TO TRAFFIC BY-LAW 93-93** (File W02) (See By-law 147-97).

DEALT WITH UNDER CONSENT RESOLUTION C205-97.

- * F 9. Report from B. Cranch, Commissioner of Community Services, and C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, re: **CHINGUACOUSY WELLNESS CENTRE - CONTRACT APPROVAL** (File F81/C97-010/C43) (See By-law 153-97).

DEALT WITH UNDER CONSENT RESOLUTION C205-97.

G. **COMMITTEE REPORTS**

C213-97 Moved by City Councillor Richards
 Seconded by City Councillor Gibson

That the Minutes of the Sign Variance Review Committee Meeting of June 9, 1997, Recommendations SV037-97 to SV045-97, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

SV037-97 That the report from B. Lee, Director, Urban Design and Zoning, dated March 12, 1997, to the Sign Variance Committee meeting of June 9, 1997, re: Huntingtin Construction Inc. – South East Corner of Queen Street & Chinguacousy Road, Ward 4, be received; and

That the application submitted by Huntingtin Construction Inc. for nine ground signs on the site close to the southeast intersection of Queen Street and Chinguacousy Road be refused.

SV038-97 That the application from The Associates be deferred to a future meeting of the Sign Variance Committee, after a meeting has taken place between staff and the property owners of 7700 Hurontario Street.

SV039-97 That the report from B. Lee, Director, Urban Design and Zoning, dated June 2, 1997, to the Sign Variance Committee meeting of June 9, 1997, re: National Homes (Springdale 3), 10077 Bramalea Road, Ward 10, be received; and,

That the ground sign requested by National Homes at 10077 Bramalea Road be refused; and

That the request for six (6) flags and wall signs be approved subject to the following conditions:

1. that the existing illegal ground sign be removed on or before the 3rd day of July, 1997.
2. the approval is for a temporary period, until the sales office is removed or the site developed, whichever comes first,
3. the applicant shall obtain appropriate City permits,

SV040-97 That the report from B. Lee, Director, Urban Design and Zoning, dated June 2, 1997, to the Sign Variance Committee meeting of June 9, 1997, re: Goldbright Trading Company Ltd., 2 – 30 Rambler Drive, Ward 3, be received; and,

That the application submitted by Goldbright Trading Company for a pylon sign on 2 – 30 Rambler Drive be refused.

SV041-97 That the report from B. Lee, Director, Urban Design and Zoning, dated May 30, 1997, to the Sign Variance Committee meeting of June 9, 1997, re: Versa Cold, 107 Walker Drive, Ward 11, be received; and,

That the application submitted by Versa Cold for the approval of a large wall sign on 107 Walker Drive be approved subject to the following conditions:

1. the wall sign shall have a maximum height of 2.28 metres (7 feet 6 inches) with a maximum length of 11.57 metres (37 feet 9 inches) and the total sign area shall not exceed 26.37 square metres (288 square feet).
2. the applicant shall obtain an approval from both the Ministry of Transportation and the Region of Peel; and
3. that the applicant shall obtain an appropriate City permit.

SV042-97 That the report from B. Lee, Director, Urban Design and Zoning, dated May 30, 1997, to the Sign Variance Committee meeting of June 9, 1997, re: Rotary Club of Brampton, 1857 Queen Street West, Ward 6, be received; and,

That the application submitted by the Rotary Club of Brampton for the erection of a ground sign on 1857 Queen Street West be approved subject to the following conditions:

1. the applicant shall obtain an Encroachment Agreement approved by the Region of Peel
2. the existing projecting sign shall be removed; and
3. The applicant shall obtain an appropriate City permit.

SV043-97 That the report from B. Lee, Director, Urban Design and Zoning, dated May 30, 1997, to the Sign Variance Committee meeting of June 9, 1997, re: Airport-7 Power Centre Inc. (First Professional Management Inc.), Highway 7 & Chrysler Drive, Northeast Corner, Ward 11, be received; and,

That the application submitted by First Professional Management Inc. for a V-shaped billboard sign on the north side of Highway #7 and on the east side of Chrysler Drive be approved subject to the following conditions:

1. the existing real estate related V-shape sign shall be removed, on or before the 3rd day of July 1997,
2. the approval is only for a temporary period and the sign should be removed by June 30, 2000,
3. the applicant should obtain an approval from both the Ministry of Transportation and the Region of Peel; and
4. that the applicant shall obtain an appropriate City permit.

SV044-97 That the report from B. Lee, Director, Urban Design and Zoning, dated May 30, 1997, to the Sign Variance Committee meeting of June 9, 1997, re: Colony Lincoln Mercury Sales Ltd., 300 Queen Street East, Ward 1, be received; and,

That the application submitted by Colony Lincoln Mercury Sales Ltd. for two pylon signs on 300 Queen Street East be approved subject to the following conditions:

1. the height of the signs shall not exceed 7.5 metres (24.6 ft.);
2. there shall be a maximum of two ground signs for the site (two existing signs shall be removed within 15 days of the installation of the new signs); and
3. the applicant shall obtain appropriate City permits.

SV045-97 That the report from B. Lee, Director, Urban Design and Zoning, dated May 30, 1997 to the Sign Variance Committee meeting of June 9, 1997, re: Brampton Brick Limited, Southwest Corner of Highway 10 and Wanless Drive, Ward 2, be received; and,

That the application submitted by Brampton Brick Limited for the erection of a V-shaped ground sign on the west-side of Highway 10 be approved subject to the following conditions:

1. the sign shall be removed by September 30, 2000,
2. prior to the issuance of a permit, the existing V-shaped Townwood/Starlane real estate sign shall be removed; and

3. the applicant shall obtain an appropriate City permit.

G 2. **ECONOMIC DEVELOPMENT COMMITTEE** – June 16, 1997

C214-97 Moved by Regional Councillor Fennell
Seconded by City Councillor Linton

That the Minutes of the Economic Development Committee Meeting of June 16, 1997, Recommendations EC052-97 to EC059-97, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

EC052-97 That the agenda for the Economic Development Committee meeting dated June 16, 1997, be approved as printed and circulated.

EC053-97 That the report from D. Cutajar, Director, Economic Development Office, dated June 16, 1997, to the Economic Development Committee meeting of June 16, 1997, re: **BRAM WEST SECONDARY PLAN: HARPO CONCEPT REVIEW** (File G36) be received; and
That the Economic Development Committee endorse City Council's decision of May 26, 1997 refusing HARPO's request to redesignate an additional 50 acres of industrial lands for residential purposes; and
That based on the negative economic and financial impact on the City of Brampton associated with redesignating an additional 50 acres of industrial land for residential purposes west of Heritage Road in the Bramwest Secondary Plan Area, the Economic Development Committee strongly recommends that City Council refuse additional requests to change the existing industrial uses.

EC054-97 That the report from D. Cutajar, Director, Economic Development Office, dated June 16, 1997, to the Economic Development Committee meeting of June 16, 1997, re: **DOWNTOWN PARKING PROMOTION UPDATE** (File G36) be referred to the Economic Development Committee meeting of July 14, 1997.

EC055-97 That the report from D. Cutajar, Director, Economic Development Office, dated June 9, 1997, to the Economic Development Committee meeting of June 16, 1997, re: **ECONOMIC IMPACT OF PEEL PROVIDING WATER & WASTEWATER SERVICES TO HALTON AND YORK REGIONS** (File G36) be received; and
That Brampton staff work with Mississauga and Caledon staff to fully understand the Economic Development, Economic Impact and Marketing Implications of the sale of water and wastewater services to Halton and York; and
That at the conclusion of the study, the economic impact on Brampton associated with the sale of services be reported to the Economic Development Committee.

EC056-97 That the report from D. Cutajar, Director, Economic Development Office, dated May 21, 1997, to the Economic Development Committee meeting of June 16, 1997, re: **CORPORATE CALLING SCHEDULE FOR JULY 1997** (File G36) be received.

EC057-97 That the correspondence from Irene Hawrylyshyn, Co-ordinator, Community Consultative Committee, dated June 6, 1997, to the Economic Development Committee meeting of June 16, 1997, re:

ISSUES AND UPDATES – JUNE 10, 1997 MEETING (File G36)
be received.

EC058-97 That the minutes of the **BRAMPTON DOWNTOWN BUSINESS ASSOCIATION** dated April 22, 1997, to the Economic Development Committee meeting of June 16, 1997, be received.

EC059-97 That the Economic Development Committee do now adjourn to meet again, on July 14, 1997 or at the call of the Chair.

G 3. **PLANNING AND BUILDING COMMITTEE** – June 16, 1997

C215-97 Moved by City Councillor Gibson
Seconded by City Councillor Richards

That the Minutes of the Planning and Building Committee Meeting of June 16, 1997, Recommendations PB135-97 to PB156-97, be approved as amended in Recommendations PB152-97 and PB153-97 and by adding Recommendation PB157-97.

CARRIED

The recommendations were approved, as amended, as follows:

PB134-97 That this Committee proceed in a Closed Session in order to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

PB135-97 That the Agenda for the Planning and Building Committee Meeting dated May 21, 1997 be approved as amended to add:

D 3. Mr. Haydn Matthews, Great Gulf Group of Companies, re:
APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – MALONE GIVEN PARSONS (First Gulf Group of Companies) – WARD 3 (File T1W15.6).

D 4. Delegations, re: **ROYAL BANK OF CANADA (PARCEL 3) – WARD 2** (File C1W11.23):

1. Mr. Mark Noskiewicz, Goodman, Philips & Vineberg
2. Mr. Gary Stamm, Stamm Economic Research

L 1. Recommendation, re: **QUADROPLEX DESIGNS** (File G87).

PB136-97 That the Report from Management and The Planning and Economic Development Team, to the Planning and Building Committee meeting of May 21, 1997, recommending that the Planning and Building Committee consider reports in respect of the following, be received:

- **ROYAL BANK OF CANADA (PARCEL 3) – WARD 2** (File C1W11.23)
- **SNELGROVE PLAZA INC. – WARD 2** (File C1E17.17)
- **CITY OF BRAMPTON – WARD 10** (File C3E17.2)
- **MALONE GIVEN PARSONS (First Gulf Business Parks Inc.) – WARD 3**
(File T1W15.6)

PB137-97 That the report from R. Nykyforchyn, Development Planner, dated June 9, 1997, to the Planning and Building Committee meeting of June 16, 1997, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – SNELGROVE PLAZA INC. – WARD 2** (File C1E17.17) be received; and

That a Public Meeting be held in accordance with City Council procedures;

That subject to the results of the Public Meeting, staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:

1. The Official Plan Amendment shall amend the Snelgrove Secondary Plan to redesignate the subject site from “Low Density Residential-Snelgrove East” and “Specialty Office-Service Commercial” to “Convenience Commercial”, to delete the “Specialty Office-Service Commercial” policy provisions, and to provide specific policies for a “Convenience Commercial” designation.

2. The amending zoning by-law shall contain the following provisions:
 - (a) the subject lands shall permit those commercial uses contained in the Service Commercial (SC) category; and,
 - (b) the subject lands shall be subject to the following requirements and restrictions:
 - (1) minimum front yard depth (from Mayfield Road) shall be 14 metres;
 - (2) minimum exterior side yard width (from Hurontario Street) shall be 7.0 metres;
 - (3) minimum rear yard depth shall be 5.0 metres;
 - (4) a three (3) metre wide landscaped strip shall be provided along the west, north and east property limits, except at approved driveway locations; and,
 - (5) an entrance to a stacking lane for a fast food restaurant with a drive through facility, shall have a minimum setback of 3.0 metres from a street line.
3. Prior to the enactment of the amending zoning by-law, the owner shall enter into a development agreement, satisfactory with the City and the Region, which shall contain the following provisions:
 - (a) Prior to the issuance of a building permit, a site development plan, an access plan, a grading and drainage plan, a landscape and fencing plan, elevation and cross-section drawings, an engineering and servicing plan, and a fire protection plan shall be approved by the City and appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process.
 - (b) Prior to site plan approval, the applicant shall submit a storm water management report for the review and approval of the Commissioner of Works and Transportation.
 - (c) The applicant shall agree to pay all applicable City, Regional, Educational and Hydro development charges in accordance with their respective Development Charges By-laws.
 - (d) The applicant shall agree that all lighting on the site shall be designed and oriented so as to minimize glare on adjacent roads and properties.
 - (e) The applicant shall agree that all buildings on the subject lands shall have a common architectural treatment in style and building materials.

- (f) The applicant shall agree that refuse storage for restaurant uses shall be contained in a climate controlled area within a building
- (g) The applicant shall agree that all garbage and refuse storage, other than restaurant refuse storage, but including any containers for recyclable materials shall be enclosed and screened from Hurontario Street and Mayfield Road
- (h) The applicant shall provide an on-site litter pick up service which shall clear litter from the site at least twice weekly.

- (i) The applicant shall install a 1.8 metre high solid masonry wall along the easterly property limit, and shall install fencing elsewhere on the subject property which is of a design and in a location deemed adequate through the site plan approval process, to the satisfaction of the City.
- (j) The applicant shall agree that the existing residential access on both Mayfield Road and Hurontario Street shall be closed to the satisfaction of the road authority.
- (k) The applicant shall make arrangements, satisfactory to the City, to convey a 0.3 metre reserve to the City across the entire Hurontario Street frontage of the site, except at the approved driveway location.
- (l) The applicant shall agree that only one full turning access location to the site from Hurontario Street shall be permitted, and the centreline of this driveway access shall be set back a minimum of 90.0 metres from the as-widened Mayfield Road right-of-way.
- (m) The applicant shall make arrangements, satisfactory to the City, to convey a road widening sufficient to achieve an 18.0 metre right-of-way from the centreline of the original Hurontario Street right-of-way where it abuts the west limit of the site.
- (n) The applicant shall agree that only one access location to the site from Mayfield Road shall be permitted, and the centreline of this driveway access shall be set back a minimum of 77.0 metres from the as-widened Hurontario Street right-of-way. The applicant shall agree to provide access to the site from Mayfield Road in a location and of a design satisfactory to the Region of Peel.
- (o) The applicant shall make arrangements, satisfactory to the Region, to convey a road widening sufficient to achieve a 22.5 metre wide right-of-way from the centreline of the original Mayfield Road right-of-way where it abuts the north limit of the site.
- (p) The applicant shall make arrangements, satisfactory to the Region, to convey a 12.0 metre by 12.0 metre day lighting triangle at the intersection of Mayfield Road and Hurontario Street.
- (q) The applicant shall make arrangements, satisfactory to the Region, to convey a 0.3 metre reserve to the Region across the entire north limit of the site and across the day-light triangle, except at the approved driveway location.
- (r) The applicant shall agree that the driveway access on Mayfield Road may be used for full turning movements for a

temporary time period. In addition, the applicant shall agree to restrict the turning movement from this access to only right-in/right-out once a road median is constructed. In this regard, the applicant shall agree not to oppose or claim damages against the Region of Peel when a centre median is constructed on Mayfield Road in the future, at which time the access to the site will be restricted to right-in/right-out turns only.

- (s) The applicant shall make arrangements to provide eastbound and westbound turning lanes along Mayfield Road where it abuts the subject lands, at the applicant's expense, to the satisfaction of the Region of Peel's Traffic Division.
- (t) The applicant shall make arrangements, satisfactory to the Region of Peel, for the extension of sanitary sewer facilities on Mayfield Road to the subject lands.

PB138-97 That the report from K. Ash, Development Planner, dated June 11, 1997, to the Planning and Building Committee meeting of June 16, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW (TEMPORARY USE BY-LAW) THE CORPORATION OF THE CITY OF BRAMPTON – WARD 10** (File C3E17.2) be received; and

That a Public Meeting be held in accordance with City Council procedures.

Subject to the results of the Public Meeting, staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:

- 1.0 Prior to the enactment of the zoning by-law, the applicant shall enter into an agreement with the City which shall include the following:
 - (a) a site development plan, a landscaping plan, a grading and drainage plan shall be approved by the City and appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process.
 - (b) the applicant shall agree to provide all necessary road improvements along Dixie Road and Mayfield Road, including ingress and egress from Dixie Road to the satisfaction of the Region of Peel.
- 2.0 The site specific zoning by-law shall contain the following:
 - a) The lands shall only be used for:
 - 1) a recreational facility for a period of 3 years from the date on which the by-law is enacted; and,
 - 2) the purposes permitted in an Agricultural (A) zone.
 - b) Shall be subject to the following requirements and restrictions:
 - 1) a minimum of 40 parking spaces shall be provided
 - 2) The lands shall also be subject to the requirements and restrictions of the Agricultural(A) zone and the general provisions of this by-law which are not in conflict with those set out above.

PB139-97 That the report from D. Waters, Policy Planner, dated June 11, 1997, to the Planning and Building Committee meeting of June 16, 1997, re: **GTAA AMENDMENT APPLICATION TO THE REGION OF PEEL OFFICIAL PLAN – PROPOSED LPIA OPERATING AREA BOUNDARY – STATUS REPORT** (File P4OLE) be **withdrawn** and staff will report to the City Council meeting of June 23, 1997.

PB140-97 That the **BUILDING PERMITS FOR THE MONTH OF MAY, 1997** (File A20), to the Planning and Building Committee meeting of June 16, 1997, be received.

PB141-97 That the Minutes of the **HERITAGE BOARD** meeting of April 17, 1997, to the Planning and Building Committee meeting of June 16, 1997, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

HB023-97 That the Agenda for the Brampton Heritage Board meeting of April 17, 1997, be approved as amended to add under Correspondence:

9.6 Correspondence from Ontario Genealogical Society, dated April 1, 1997, re: Family History Research

9.7 Minutes - Friends of Bovaird House Committee – April 1, 1997.

9.8 Correspondence from Mr. Albert Seaman, dated April 14, 1997, re: Copyright Violation

HB024-97 That the minutes of the Brampton Heritage Board meeting held March 20, 1997, be approved as printed and circulated.

HB025-97 That the delegation of Peggy Armstrong, Christ Church to the Brampton Heritage Board meeting of April 17, 1997, re: Possible Designation of Christ Church, 4 Elizabeth Street South, Brampton, be received.

HB026-97 That the written report from Michael Seaman, dated April 1997, to the Brampton Heritage Board meeting on April 17, 1997, re: The Lundy House, 1047 Highway 7 be received; and

That the Lundy House , 1047 Highway 7 West be considered to be worthy of designation under Part IV of the Ontario Heritage Act for historical, architectural and contextual reasons; and

Whereas the Lundy House, 1047 Highway 7 West is an attractive and significant heritage feature, the Brampton Heritage Board believes that the Lundy House should be integrated into any future development of the property.

HB027-97 That the report from Don Naylor, dated April 1997, to the Brampton Heritage Board meeting on April 17, 1997, re: Historical Plaque Program be received; and

That further discussion on plaques be deferred to the next meeting of the Brampton Heritage Board.

HB028-97 That the brochures of other communities walking tours be received.

HB029-97 That the correspondence to the Brampton Heritage Board at its meeting of April 17, 1997, be received as listed.

HB030-97 That a letter of apology be sent to Mr. Albert Seaman, re: Copyright Violation, stating that the Brampton Heritage Board was in error in using four prints in the first Newsletter that was published, and that the Brampton Heritage Board will not make this mistake again; and

That all copies of the Flowertown Heritage News be removed from circulation and an acknowledgement to the artist be published in the next issue of the Flowertown Heritage News; and

That in future all copyrights be checked.

HB031-97 There being no further discussion the meeting adjourned at 10:00 p.m.

PB142-97 That the following delegations, to the Planning and Building Committee meeting of June 16, 1997, re: **BRAMALEA ROAD SOUTH GATEWAY SECONDARY PLAN - WARDS 8 AND 9** (File P25S38) be received:

1. Mr. Paul Lowes, Sorensen Gravely Lowes Planning Associates Inc.
2. Mr. Harry Glixman, Capital Building
3. Mr. John B. Keyser, Keyser Mason Ball

PB143-97 That the correspondence from John B. Keyser, Keyser Mason Ball, dated June 16, 1997, to the Planning and Building Committee meeting of June 16, 1997, re: **PARK-PAK LTD. and EBRAHIM PROPERTIES LIMITED – BRAMALEA ROAD SOUTH GATEWAY SECONDARY PLAN STUDY** (File P25S38) be received.

PB144-97 That the Public Meeting Report dated June 11, 1997, to the Planning and Building Committee meeting of June 16, 1997, re: **BRAMALEA ROAD SOUTH GATEWAY SECONDARY PLAN – BRAMALEA ROAD/STEELES AVENUE REDEVELOPMENT AREA – WARDS 8 AND 9** (File P25S38) be received; and

That a public meeting be held in accordance with City Council procedures and the slightly expanded notification area shown on Map 1 to consider the lands on the east side of Bramalea Road between the open space corridor and East Drive (municipally known as 75 Bramalea Road, 100 East Drive and 106 East Drive) for inclusion within the redevelopment area boundary as mixed-uses (office and retail) with coverages up to 0.6 times the area of the lot and building heights of no more than four storeys at the northern edge of 75 Bramalea Road to respect the existing low density residential community, increasing to more than six storeys as the distance increases from the Dearbourne Avenue to East Drive;

That staff be directed to report back to Planning and Building Committee with the results of the public meeting recommending the appropriate adjustments to the Bramalea Road South Gateway Redevelopment Area Official Plan Amendment;

That the proposed Official Plan Amendment be revised by replacing the word “density” with “intensity” wherever it appears in the document;

That the Commercial and Mixed Industrial/Commercial sections (5.1.1.5 and 5.2.7, respectively) of the proposed Official Plan Amendment be revised to add the word “future” when assessing the impact of redevelopment on industrial operators;

That the Mixed-Use designation of the Official Plan Amendment (section 5.1.2) be revised to limit offices and hotels/motels to a maximum of eight storeys (24 metres);

That the Mixed Industrial/Commercial designation of the Official Plan Amendment (section 5.2.3) be revised to stipulate a maximum building height of 4 storeys (12 metres);

That the Commercial and Mixed Industrial/Commercial designations of the Official Plan Amendment (section 5.1.2.1 and 5.2.2, respectively) be revised to restrict the location of outdoor amenity areas typically associated with restaurants and hotel/motels adjacent to lands designated industrial that are situated outside Bramalea Road South Gateway Redevelopment Area;

That staff be directed to use the appropriate discretion to craft the necessary policy and mapping adjustments, including minor adjustments/corrections before submitting the Bramalea Road South Gateway Redevelopment Area Secondary Plan Amendment for adoption; and,

That the Bramalea Road South Gateway Redevelopment Area Secondary Plan Amendment, including the preceding adjustments, be submitted to Council as soon as possible for adoption by By-Law and for subsequent submission to the Ministry of Municipal Affairs and Housing for Approval.

PB145-97

That the delegation of Mr. Glen Schnarr, Glen Schnarr & Associates, to the Planning and Building Committee meeting of June 16, 1997, re: **CREDIT VALLEY SECONDARY PLAN STATUS UPDATE** (File P25S45) be received.

PB146-97 That the following be **referred** back to staff:

That the City's Administration Fee for co-ordination of Secondary Plan Studies be waived for the Credit Valley Secondary Plan.

PB147-97 That staff be instructed to secure a Schale Resource Study for the Credit Valley Secondary Plan and authorized to expand up to \$4,000 for the procurement of this study.

PB148-97 That the report from S. Hill, Policy Planner, dated May 14, 1997, to the Planning and Building Committee meeting of June 16, 1997, re: **CREDIT VALLEY SECONDARY PLAN STATUS UPDATE** (File P25S45) be received; and

That staff be directed to formally initiate the Secondary Plan Study for the Credit Valley Secondary Plan Area 45 and subsequently report back to Council with the recommendations relating to the consultant selection process; and

That staff be directed to hold an Information Meeting for all landowners within Credit Valley Secondary Plan Area Number 45 to explain the secondary plan process and seek their participation.

PB149-97 That the delegation of Mr. Haydn Matthews, Great Gulf Group of Companies, to the Planning and Building Committee meeting of June 16, 1997, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – MALONE GIVEN PARSONS (First Gulf Group of Companies) – WARD 3** (File T1W15.6) be received.

PB150-97 That the report from J. Corbett, Director of Development Services, dated June 12, 1997, to the Planning and Building Committee meeting of June 16, 1997, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – MALONE GIVEN PARSONS (First Gulf Business Parks Inc.) – WARD 3** (File T1W15.6) be received and

That the application for a ten screen theatre complex be refused.

PB151-97 That the following delegations, to the Planning and Building Committee meeting of June 16, 1997, re: **ROYAL BANK OF CANADA (PARCEL 3) – WARD 2** (File C1W11.23) be received:

1. Mr. Mark Noskiewicz, Goodman, Phillips & Vineberg
2. Mr. Gary Stamm, Stamm Economic Research

PB152-97 That the report from P. Snape, Development Planner, dated June 11, 1997, to the Planning and Building Committee meeting of June 16, 1997, re: **ROYAL BANK OF CANADA (PARCEL 3) – WARD 2** (File C1W11.23) be received; and

That a Public Meeting be held in accordance with City Council procedures; and

Subject to the results of the public meeting, the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:

1. The designation of the subject lands in the Official Plan be amended from “Industrial” to “Business Industrial” ;
2. The designation of the subject lands in the Sandalwood Industrial East Secondary Plan be amended in an appropriate manner to recognize a limited commercial development in a form representative of a retail warehouse based shopping centre;
3. Prior to the enactment of the amending by-law, the applicant shall provide documentation with respect to traffic impact, to the satisfaction of the City and Ministry of Transportation Ontario, in support of a maximum gross leaseable floor area of 27,870 square metres.

4. The site specific zoning by-law contain the following:

4.1 shall be used for the following purposes:

- (a) a retail warehouse, including a building supplies sales establishment; an office (excluding real estate offices and offices for medical, health care and dental practitioners); a retail establishment, a bank, trust and finance company; a motor vehicle and boat sales and leasing establishments; a service station, a gas bar and a car washing establishment; restaurants; a community club; a recreational facility or structure; a temporary open air market; a farm produce stand; a custom workshop; tools and equipment rental establishment; a banquet facility; and a garden sales establishment, excluding department stores.

4.2 shall be subject to the following requirements and restrictions:

- (a) the total maximum gross floor area shall be 27,870 square metres;
- (b) the minimum gross leaseable floor area of a retail warehouse establishment shall be 1,858 square metres;
- (c) for the purpose of this section, a retail establishment shall not include a supermarket or department store;
- (d) the maximum gross leaseable floor area of retail and service establishments shall be 10 percent of the total permitted gross floor area of which any one retail or service establishment shall have a minimum gross leaseable floor area of 465 square metres;
- (e) the maximum gross floor area of office uses shall be 10 percent of the total permitted gross floor area; and
- (f) no more than two restaurants shall be permitted, with a maximum gross leaseable floor area per restaurant of 465 square metres;
- (g) minimum lot area - 9 hectares;
- (h) minimum front yard depth - 20 metres;
- (i) minimum rear yard depth - 15 metres;
- (j) minimum exterior side yard depth - 15 metres;
- (k) minimum interior side yard depth - 8 metres;

- (l) minimum lot coverage - 50 percent of the lot area;
- (m) minimum landscaped open space - 50 percent of the required front and exterior side yards;
- (n) open storage of goods and materials shall be permitted in conjunction with a retail warehouse establishment, motor vehicle and boat sales establishments, temporary open air markets, farm produce stands and a garden sales establishment, but limited to areas not required for required landscaping and parking areas;

(o) for the purpose of this section, a Retail Warehouse Establishment shall mean a building or structure or part of a building or structure where a single user occupies a minimum gross leaseable floor area of 1,858 square metres and where the principal use is the sale of products, excluding department stores, displayed and stored in a warehouse format and where such products shall not include the sale of food and pharmaceutical products

5. Prior to the enactment of the zoning by-law, the applicant shall enter into an agreement with the City which shall include the following:

- (a) Prior to the issuance of a building permit, a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process.
- (b) The applicant shall pay all applicable Regional and City development charges in accordance with their respective Development Charges By-laws.
- (c) The applicant shall grant easements, as may be required, for the installation of utilities and municipal services, to the appropriate authorities.
- (d) All lighting on the site shall be designed and oriented so as to minimize glare on adjacent roadways and properties.
- (e) The applicant shall provide an on-site litter pick-up service which shall clear litter from the sites at least twice-weekly.
- (f) The applicant shall agree that access to the subject property shall be as follows:

Highway 7	-	one right-in/right out access;
McLaughlin Road	-	one full movement access;
Van Kirk Drive	-	two full turning entrances;
Regan Road	-	no access.
- (g) the applicant shall agree to co-operate with the City in an effort to provide a co-ordinated access on the east side of McLaughlin Road with an appropriate access on the west side of McLaughlin Road should the need arise through the development of lands on the west side of McLaughlin Road; and

(h) the applicant shall agree to undertake, or provide cash-in-lieu thereof, any necessary road improvements in conjunction with the development of the subject property, to the satisfaction of the City.

PB153-97 That the report from S.H. Dewdney, Manager, Design Services, and W. Lee, Director, Urban Design and Zoning, dated June 6, 1997, to the Planning and Building Committee meeting of June 16, 1997, re: **RESIDENTIAL NOISE ATTENUATION POLICIES** (File B15FE) be received; and

That the internal parallel frontage streets owned by a condominium or other private corporation be permitted on townhouse sites which abut arterial roads; and

That the setback of any such parallel frontage streets be 5 metres, subject to review, during the processing of zoning by-law, official plan amendment and site plan approval applications; and

That within the determined setback of any such parallel frontage streets a chain link fence and buffer be provided with a view to ensuring adequate visual separation between the dwellings, parallel frontage streets, and abutting arterial road.

PB154-97 That the report from W. Lee, Director, Urban Design and Zoning, dated June 2, 1997, to the Planning and Building Committee meeting of June 16, 1997, re: **OMNIBUS BY-LAW AMENDMENTS** (File P45GE-1) be received; and

That, in accordance with Council adopted procedures, a public meeting be held for the purpose of housekeeping amendments to the comprehensive by-laws with respect to the aspects of administration, penalty, corner lot width and area, definition of lot width, gas bar and service station, parking and garage size, the parking standard for motor vehicle repair shop or body shop, as well as a City owned parcel of land.

PB155-97 That staff review generation I and generation II quadplexes driveway and property boundary design and report back to the Planning and Building Committee on a preferred design.

PB156-97 That the application to amend the Official Plan and Zoning By-law part of Lot 10, Concession 1 WHS, Blocks 253 and 254, Plan 43M-1076, southwest corner of Highway No. 7 and Royal Orchard be reactivated with staff and continue through the process.

PB157-97 That the Planning and Building Committee do now adjourn to meet again on July 14, 1997, or at the call of the Chair.

G 4. **WORKS AND TRANSPORTATION COMMITTEE** – June 18, 1997

C216-97 Moved by City Councillor Richards
Seconded by City Councillor Hutton

That the Minutes of the Works and Transportation Committee Meeting of June 16, 1997, Recommendations WT094-97 to WT117-97, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

WT094-96 That the Agenda for the Works and Transportation Committee Meeting dated June 18, 1997 be approved as amended to add:

- D 2. Delegation - Ms. Dianne Sutter, Dianne Sutter Consulting Services, re: **NORPAK BUS STOP/SHELTER - WEST DRIVE** (File T10) (See Item I4).
- D 3. Delegation - Mr. Vidoll Regisford, 31 Naismith Street, re: **ALL-WAY STOPS ON NAISMITH DRIVE** (File W35).

E 5. Report from P. Howorun, Director of Administration, and T. Hills, Licensing Manager, dated June 6, 1997, re: **REDUCTION TO THE LICENSING FEE FOR A LIMOUSINE PLATE** (File G99).

H 9. Discussion, re: **TRUCK TRAFFIC ON TORBRAM ROAD** (File W30/W35).

I 3. Correspondence and petition from Marlene Daly, 9 Deer Creek Place, dated May 29, 1997, re: **STREET-TO-STREET WALKWAY (DEER CREEK PLACE TO HEART LAKE ROAD)** (File W30).

I 4. Correspondence from Dianne Sutter, Dianne Sutter Consulting Services, to City Councillor Peter Richards, dated May 21, 1997, re: **NORPAK BUS STOP/SHELTER - WEST DRIVE** (File T10) (See Item D2).

WT095-97 That the delegation of Mr. Vidoll Regisford, 31 Naismith Street, to the Works and Transportation Committee meeting of June 18, 1997, re: **ALL-WAY STOPS ON NAISMITH STREET** (File W35) be received; and
That staff be instructed to investigate the need for stop signs at the intersections of Naismith/Niagara and Naismith/Nevada.

WT096-97 That the correspondence from Dianne Sutter, Dianne Sutter Consulting Services, to City Councillor Peter Richards, dated May 21, 1997, to the Works and Transportation Committee meeting of June 18, 1997, re: **NORPAK BUS STOP/SHELTER - WEST DRIVE** (File T10) be received; and
That the delegation of Ms. Dianne Sutter, Dianne Sutter Consulting Services, to the Works and Transportation Committee meeting of June 18, 1997, re: **NORPAK BUS STOP/SHELTER - WEST DRIVE** (File T10) be received; and
That the bus stop and shelter on the east side of West Drive be removed.

WT097-97 That the report from P. Howorun, Director of Administration, and T. Hillis, Licensing Manager, dated June 6, 1997, to the Works and Transportation Committee meeting of June 18, 1997, re: **ADENDUM TO THE MAY 27, 1997 REPORT TO THE LICENSING COMMITTEE FOR THE LICENSING OF PEDICABS** (File G99) be received; and
That Licensing By-law 15-91 be amended to add a Schedule regarding Pedicabs; and
That a Plate Charge of \$50.00 per year be established; and
That this licensing be based on an interim measure only to be reviewed when the staff reports on the 1998 licensing fees for the 1998 Budget.

WT098-97 That the report from P. Howorun, Director of Administration, and J. Atwood-Petkovski, Corporation Counsel & Director of Enforcement, dated May 27, 1997, to the Works and Transportation Committee meeting of June 18, 1997, re: **LICENSING OF ICE CREAM TRUCKS** (File G99) be received.

WT099-97 That the report from P. Howorun, Director of Administration, J. Atwood-Petkovski, Corporation Counsel & Director of Enforcement, and T. Hillis, Licensing Manager, dated June 6, 1997, to the Works and Transportation Committee meeting of June 18, 1997, re: **LICENSING OF BODY-RUB PARLOURS** (File G99); and
That Licensing By-law 15-91 be amended to add a schedule for Body-Rub Parlours.

WT100-97 That the report from P. Howorun, Director of Administration, dated June 11, 1997, to the Works and Transportation Committee meeting of June 18, 1997, re: **WORKS AND TRANSPORTATION REPORT FOR MAY 1997** (File A15) be received.

WT101-97 That the report from P. Howorun, Director of Administration, and T. Hills, Licensing Manager, dated June 6, 1997, to the Works and Transportation Committee meeting of June 18, 1997, re: **REDUCTION TO THE LICENSING FEE FOR A LIMOUSINE PLATE** (File G99) be received; and
That Licensing By-law 15-91 be amended to reduce the license fee accordingly.

WT102-97 That the report from J. Brophy, Manager, Roads and Operations, dated June 11, 1997, to the Works and Transportation Committee meeting of June 18, 1997, re: **1 AND 3 MOUNT PLEASANT DRIVE** (File W30) be received; and

WHEREAS the sidewalk in front of 1 and 3 Mount Pleasant Drive has less than a 2% cross fall, that staff be directed to remove and replace the sidewalk; and

That if the driveway has settled in places it be recommended to the homeowners that they repave the driveway and provide adequate maintenance during the winter to ensure there is no ice build-up.

WT103-97 That the report from R.D. Glover, Traffic Superintendent, dated June 10, 1997, to the Works and Transportation Committee meeting of June 18, 1997, re: **REMOVAL OF PARKING RESTRICTIONS ON GERALDINE COURT AND GREAT OAK COURT** (File W25) be received; and

That Traffic By-law 93-93 be amended to remove existing NO PARKING 8:00 am – 5:00 pm, Mon-Fri restrictions on Geraldine Court and Great Oak Court.

WT104-97 That the report from D.B. Minaker, Manager, Traffic Engineering Services, dated June 10, 1997, to the Works and Transportation Committee meeting of June 18, 1997, re: **“NO STOPPING” RESTRICTIONS – ADVANCE BOULEVARD** (File W35) be received; and

That **No Stopping Anytime** restrictions be placed on the north side, in the curved portion, of Advance Boulevard between Alfred Kuehne Boulevard and Strathearn Avenue/Rainham Court.

WT105-97 That the report from D.B. Minaker, Manager, Traffic Engineering Services, dated June 11, 1997, to the Works and Transportation Committee meeting of June 18, 1997, re: **TRUCK PARKING ON GOREWAY DRIVE** (File W25) be received.

WT106-97 That the report from D.B. Minaker, Manager, Traffic Engineering Services, dated June 11, 1997, to the Works and Transportation Committee meeting of June 18, 1997, re: **PARKING RESTRICTION – PETERSON COURT** (File W25) be received; and

That “No Parking Anytime” restrictions be placed on the circumference of the “island” located at the north end of Peterson Court; and

That staff monitor this location and report back to the Works and Transportation Committee as to whether or not these measures have alleviated the problems experienced by the area residents.

WT107-97 That the report from D.B. Minaker, Manager, Traffic Engineering Services, dated June 10, 1997, to the Works and Transportation Committee meeting of June 18, 1997, re: **SPEED LIMIT – CREDITVIEW ROAD SOUTH OF QUEEN STREET** (File W35) be received; and

That the existing 70 km/hr speed limit on Creditview Road south of Queen Street remain in place.

WT108-97 That the report from D.B. Minaker, Manager, Traffic Engineering Services, dated June 6, 1997, to the Works and Transportation

Committee meeting of June 18, 1997, re: **RIGHT OF WAY CONTROL - NOTRE DAME AVENUE AND RICHVALE DRIVE** (File W35) be received; and

That an all-way "stop" be installed at the intersection of Notre Dame Avenue and Richvale Drive.

WT109-97 That the report from D.B. Minaker, Manager, Traffic Engineering Services, dated June 9, 1997, to the Works and Transportation Committee meeting of June 18, 1997, re: **STREET PARTY - MARTIN'S BOULEVARD - SATURDAY, JULY 12, 1997** (File C20) be received; and

That the request for a street party be approved, subject to standard permit conditions.

WT110-97 That staff report back to the Works and Transportation Committee on the number of trucks using Torbram Road which could be using Airport Road.

WT111-97 That the correspondence from Robert Deluca, President, Auto Bath Inc., addressed to City Councillor Jeffrey, dated May 12, 1997, to the Works and Transportation Committee meeting of June 18, 1997, re: **TRAFFIC LIGHTS - HURONTARIO STREET/WEXFORD ROAD** (File W35) be received; and
That staff be directed to carry out a traffic count at this intersection to determine whether warrants are met to install traffic signals.

WT112-97 That the correspondence from Joan Pearce, 160 Murray Street, Apt. 313, dated April 15, 1997, to the Works and Transportation Committee meeting of June 18, 1997, re: **THANK YOU LETTER - TRAFFIC DIVISION** (File W05/W35) be received.

WT113-97 That the correspondence and petition from Marlene Daly, 9 Deer Creek Place, Brampton, dated May 29, 1997, to the Works and Transportation Committee meeting of June 18, 1997, re: **STREET-TO-STREET WALKWAY (DEER CREEK PLACE TO HEART LAKE ROAD)** (File W30) be received; and
That staff look at the possibility of installing a gate or barrier in this location and attempt to have a solution in place as soon as possible.

WT114-97 That the Minutes of the **BRAMPTON SAFETY COUNCIL** dated June 5, 1997 (File G43), to the Works and Transportation Committee meeting of June 18, 1997, be approved as printed and circulated.
CARRIED

The recommendations were approved as follows:

SC042-97 THAT the agenda for the Brampton Safety Council meeting of June 5, 1997 be approved with the following additions:

5.3 Memorandum from L. J. Mikulich, City Clerk dated May 28, 1997 re approval of Brampton Safety Council minutes dated May 1, 1997

5.4 Memorandum from D. Minaker, Manager, Traffic Engineering Services dated May 28, 1997 re speed limit signage on North Park Drive – WARD 7

SC043-97 THAT the minutes of the Brampton Safety Council meeting held May 1, 1997 be approved as printed and circulated.

SC044-97 THAT site inspection report # 10/97 dated May 6, 1997 re proposed walking route to Esker Lake Public School, be received and
THAT the walking route from Glover Gate along Sandalwood Parkway to Cedarview Court and following the westerly leg of Forestgrove Circle and through the walkway to Esker Lake Public School, be deemed to be a safe walking route for children attending Esker Lake Public School.

SC045-97 THAT due to the increase in pedestrian traffic on Sandalwood Parkway because of changes in bussing eligibility to Esker Lake Public School for students residing in the White Spruce Estates subdivision, that signs indicating "Park Area" be posted on the south side of Sandalwood Parkway between Glover Gate and Cedarview Court.

SC046-97 THAT the crossing guard be reinstated at the location of Rutherford Road and the walkway, to the south of the north entrance of Bruce Beer Drive, due to changes to bussing eligibility.

SC047-97 THAT a temporary crossing guard be placed at the intersection of Williams Parkway and Grenoble Boulevard for the month of September 1997 and that a site inspection be conducted to assess the situation at that time.

SC048-97 THAT a temporary crossing guard be placed at the intersection of Fernforest Drive and Peter Robertson Boulevard for the commencement of the 1997/1998 school year and that a site inspection be conducted to assess the adequacy of crossing guards in the area, during the month of September.

SC049-97 THAT the correspondence from D. Pedwell, Supt. of School Services, Peel Board of Education, dated April 29, 1997 regarding approval of the Kiss & Ride Mission Statement, be received.

SC050-97 THAT the correspondence from K. O'Connor, Supt. of Planning, Dufferin-Peel Roman Catholic Separate School Board, dated May 6, 1997 regarding approval of the Kiss & Ride Mission Statement, be received.

SC051-97 THAT the correspondence from L. J. Mikulich, City Clerk dated May 28, 1997 to the Brampton Safety Council meeting of June 5, 1997 advising that the Brampton Safety Council minutes dated May 1, 1997 were approved, be received.

SC052-97 THAT the correspondence from D. Minaker, Manager, Traffic Engineering Services dated May 28, 1997 regarding speed limit signage on North Park Drive, be received.

SC053-97 THAT a site inspection be conducted at Cherrytree Public School on Monday, June 9, 1997 with respect to the Kiss & Ride Program.

SC054-97 THAT the correspondence from Vince J. Ramelli, Acting Transportation Officer, Student Transportation, dated May 21, 1997 requesting placement of a new crossing guard for students attending St. Brigid School, be received and

THAT a crossing guard be placed at the intersection of Charolais Boulevard and Forrester Drive, effective September 1997.

SC055-97 THAT site inspection report # 11/97 dated May 12, 1997 regarding St. Brigid School, be received and

- (1) That "No Stopping" signs be posted on the south side of Torrance Woods for the entire width of St. Brigid School property.
- (2) That a request be sent to the Dufferin-Peel Roman Catholic Separate School Board to consider constructing a circular driveway at St. Brigid School to improve traffic flow and facilitate a Kiss & Ride Program.
- (3) That pedestrian lines be painted at the end of the sidewalk on the driveway, across to the school sidewalk at the east end.
- (4) That Peel Regional Police be requested to monitor the 40 km/h zone in front of St. Brigid School.

H. UNFINISHED BUSINESS - nil

I. CORRESPONDENCE

* I 1. Correspondence from Ava Macintyre, Legislative Co-ordinator, Region of Peel, dated June 5, 1997, re: **RESOLUTION – RURAL AREA COMPREHENSIVE TRUCK ROUTING REGULATIONS STUDY – REGIONAL ROAD 10 (BOVAIRD DRIVE)/HIGHWAY 7 NORTHERLY – CITY OF BRAMPTON, WARDS 1, 2, 5, 6, 7 AND 10 AND THE TOWN OF CALEDON, WARDS 1, 2, 3, 4 AND 5** (File G85).

DEALT WITH UNDER RESOLUTION C205-97.

* I 2. Correspondence from Ron Luciano, Chair, Board of Governors, Peel Memorial Hospital, dated June 4, 1997, re: **THANK YOU TO MAYOR ROBERTSON AND REGIONAL COUNCILLOR MILES - PARTICIPATION IN HEALTH SERVICES RESTRUCTURING COMMISSION MEETING OF MAY 16, 1997** (File G86).

DEALT WITH UNDER RESOLUTION C205-97.

* I 3. Correspondence from Stewart Findlater, C.A.O., Township of West Nissouri, received May 14, 1997, re: **RESOLUTION - MAINTENANCE CHARGES OF RAILWAYS AND ROAD CROSSING CONDITIONS** (File A55).

DEALT WITH UNDER RESOLUTION C205-97.

* I 4. Correspondence from Lorna D. Seibert, Clerk-Treasurer, Village of Iroquois, received June 4, 1997, re: **RESOLUTION – TOURISM SIGNS ALONG MAJOR MOTORWAYS** (File A55).

DEALT WITH UNDER RESOLUTION C205-97.

J. RESOLUTIONS

* J 1. Resolution, re: **WILMA ALLISON, FORMER MEMBER OF THE BRAMPTON HERITAGE BOARD** (File G33).

DEALT WITH UNDER CONSENT RESOLUTION C205-97.

K. NOTICE OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

N. TENDERS

* N 1. Contract No. 97-015 – **SUPPLY, DELIVER AND INSTALL FITNESS EQUIPMENT** (File F81/C97-015).

DEALT WITH UNDER CONSENT RESOLUTION C205-97.

* N 2. Contract No. 97-028 – **SUPPLY AND INSTALL FOUR (4) ANIMAL TRANSPORT UNITS ONTO COMPACT PICK-UP TRUCKS** (File F81/C97-028).

DEALT WITH UNDER CONSENT RESOLUTION C205-97.

O. BY-LAWS

C218-97 Moved by City Councillor Metzak
 Seconded by Regional Councillor Palleschi

That By-Laws 145-97 to 156-97 as listed on the Council Meeting Agenda dated June 23, 1997, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

145-97 To amend Licensing By-law 15-91, as amended, (add Schedule 36 - Body-Rub Parlours (File G99) (See Recommendation WT099-97).

146-97 To prevent the application of part lot control to part of Registered Plan 43M-1127 (File P35).

147-97 To amend Traffic By-law 93-93, as amended (RATE OF SPEED) (File W02) (See Report F8).

148-97 To amend Traffic By-law 93-93, as amended (FIRE ROUTES, ONE WAY TRAFFIC) (File W02).

149-97 To Adopt Amendment Number OP93-66 to the Official Plan of the City of Brampton Planning Area (Metrus Properties Limited – Ward 10) (File CE85.2) (See Report F2).

150-97 To Adopt Amendment Number OP93-67 to the Official Plan of the City of Brampton Planning Area (New Park Place Developments Limited – Ward 5) (File C1W6.53) (See Report F3).

151-97 To amend Comprehensive Zoning By-law 200-82, as amended (New Park Place Developments Limited – Ward 5) (File C1W6.53) (See Report F3).

152-97 To Adopt Amendment Number OP93-68 to the Official Plan of the City of Brampton Planning Area (Bramalea Road South Gateway Secondary Plan – Wards 8 and 9) (File P25S-38) (See Report F5).

153-97 To authorize execution of certain agreements with the Chinguacousy Health Services Centre respecting the Chinguacousy Wellness Centre (File C02/C43) (See Report F9).

154-97 To amend Licensing By-law 15-91, as amended (add Schedule 35 – Pedicabs (File G99) (See Recommendation WT097-97).

155-97 To amend Licensing By-law 15-91, as amended (amend Appendix A - license fee for Limousine Plates (File G99) (See Recommendation WT101-97).

156-97 To confirm the proceedings for the Council Meeting held on June 23, 1997.

P. ADJOURNMENT

C219-97 Moved by City Councillor Linton
Seconded by City Councillor Sprovieri

That this Council do now adjourn to meet again on Wednesday, July 16, 1997, or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 8:40 P.M. ON JUNE 23, 1997.

PETER ROBERTSON, MAYOR

LEONARD J. MIKULICH, CITY CLERK

CITY COUNCIL MINUTES – JULY 16, 1997

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MINUTES

JULY 16, 1997 – 6:25 P.M.
REGULAR MEETING OF COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor P. Robertson	City Councillor B. Hunter
Regional Councillor R. Begley	City Councillor L. Jeffrey
Regional Councillor L. Bissell	City Councillor M. Moore
Regional Councillor S. Fennell	City Councillor G. Gibson
Regional Councillor G. Miles	City Councillor J. Hutton
Regional Councillor P. Palleschi	City Councillor B. Cowie
	City Councillor D. Metzak
	City Councillor J. Sprovieri
	City Councillor S. Hames

ABSENT

City Councillor B. Linton (vacation)
City Councillor P. Richards (illness)

At 6:25 p.m., the following resolution was passed:

C220-97 Moved by City Councillor Gibson
 Seconded by Regional Councillor Begley

That Council move into a Closed Meeting to consider matters pertaining to the security of the property of the municipality or local board and a proposed or pending acquisition of land for municipal or local board purposes.

CARRIED

Council moved back into Open Session at 7:05 p.m.

CITY COUNCIL MINUTES – JULY 16, 1997

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A. APPROVAL OF AGENDA

C221-97 Moved by Regional Councillor Begley
Seconded by City Councillor Sprovieri

That the Agenda for the Council Meeting dated July 16, 1997, be approved, as amended, to add:

- E 5. Additional delegation – Mr. Peter Smith, Weston Consulting Group Inc., re: **BRAM WEST SECONDARY PLAN** (File P25SP4) (See Item F1, and I7).
- E 7. Delegation – Mr. Laszlo Pandy, Pandy and Company, re: **APPLICATION FOR CONSENT (SEVERANCE) – APPLICATION NO. “B” 035/95-B (TOM PETTINGFILL)** (File B35/96B) (See Item F7).
- F 8. Report from J. Metras, Commissioner of Legal Services & City Solicitor, dated July 15, 1997, re: **ANDRIN RAVINES LIMITED** (File T1W14.17).
- I 7. Correspondence from P. Smith, Weston Consulting Group Inc., dated July 16, 1997, re: **BRAM WEST SECONDARY PLAN – HARPO and OPA (93) MODIFICATIONS** (File P25SP4) (See Items E5, F1 and J1).
- I 8. Correspondence from D. Marshall, Acting Vice President, Retail Division, LCBO, dated July 9, 1997, re: **GOVERNMENT APPROVAL – LCBO** (File G98).

By-law 168-97 To authorize the execution of agreements with Pensionfund Realty Limited for the relocation of the transit terminal at Shoppers World Plaza (File T02).

By-law 169-97 To authorize the execution of a lease with Tiny Tim Developmental School Inc. (Avondale Recreation Centre) (File B40/C38) (See Recommendation CW012-97).

By-law 170-97 To amend the Sign By-law 161-95, as amended (Agricultural & Seasonal Signs) (File B02) (See Recommendation CW004-97).

CARRIED

B. CONFLICTS OF INTEREST

Regional Councillor Palleschi declared a conflict of interest at the Committee of the Whole Meeting of July 9, 1997 with regards to Item E7 – **PROPOSAL FOR A PUB/RESTAURANT AT THE ELLEN MITCHELL RECREATION CENTRE** (File C38) – Recommendation CW010-97 – as he owns and operates a restaurant in the City of Brampton.

Regional Councillor Palleschi declared a conflict of interest with regards to Item I8 – **GOVERNMENT APPROVAL – LCBO** (File G98) – Resolution C241-97 – as he owns and operates a restaurant in the City of Brampton.

C. ADOPTION OF MINUTES

C 1. Regular Council Meeting – June 23, 1997

C222-97 Moved by City Councillor Gibson
Seconded by Regional Councillor Miles

CITY COUNCIL MINUTES – JULY 16, 1997

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That the Minutes of the Regular Council Meeting held on June 23, 1997, be approved
as printed and circulated.

CARRIED

D. CONSENT MOTION

C223-97 Moved by City Councillor Gibson
Seconded by Regional Councillor Begley

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * F 2. That the report from A.D. MacMillan, Director, Maintenance & Operations dated July 2, 1997, to the Council meeting of July 16, 1997, re: **STREETLIGHTS – QUEEN STREET WEST FROM ELIZABETH STREET TO McMURCHY AVENUE** (File W30) be received ; and
 - That the above project be approved on the basis of the Springdale style fixtures; and
 - That financing be provided by the Treasury Department for a four year period with annual contributions to be budgeted in the current budget of the Works & Transportation Department.
- * F 3. That the report from D.B. Minaker, Manager, Traffic Engineering Services, dated July 9, 1997, to the Council meeting of July 16, 1997, re: **STREET PARTY – FAIRFIELD AVENUE BETWEEN CAMPBELL DRIVE AND FLOWERTOWN AVENUE – SATURDAY, JULY 26, 1997** (File C20) be received; and
 - That the request for a street party be approved, subject to standard permit conditions.
- * F 4. That the report from D.B. Minaker, Manager, Traffic Engineering Services, dated July 9, 1997, to the Council meeting of July 16, 1997, re: **STREET PARTY – HARDCASTLE COURT – SATURDAY, AUGUST 16, 1997** (File C20) be received; and
 - That the request for a street party be approved, subject to standard permit conditions.
- * I 1. That the correspondence from Ava Macintyre, Legislative Co-ordinator, Region of Peel, received June 20, 1997, to the Council meeting of July 16, 1997, re: **REGIONAL FIBRE OPTIC NETWORK – PHASE 2 FINANCING** (File G85) be received.
- * I 2. That the correspondence from Brian W. Knott, Solicitor/Clerk, City of Chatham, received June 30, 1997, to the Council meeting of July 16, 1997, re: **FEMALE TOPLESSNESS** (File G02) be received.
- * I 3. That the correspondence from C. Dodds, Assistant City Clerk, City of Toronto, received June 23, 1997, to the Council meeting of July 16, 1997, re: **BLUE BOX LEVY ON LIQUOR BOTTLES** (File A55) be received.
- * I 4. That the correspondence from Brian W. Knott, Solicitor/Clerk, City of Chatham, received July 2, 1997, to the Council meeting of July 16, 1997, re: **REPRESENTATION ON MUNICIPALLY FUNDED BOARDS AND COMMISSIONS** (File A55) be received and endorsed.
- * I 5. That the correspondence from Lawrence Allison, Director of Corporate Services, Town of Aurora, received July 2, 1997, to the Council meeting of July 16, 1997, re: **COUNCILLOR GRIFFITH RE: MOTION REGARDING THE DEDUCTION OF ELECTION RELATED CAMPAIGN EXPENSES** (File A55) be received.
- * I 6. That the correspondence form Bill Morris, Manager of Government Affairs, Co-operative Housing Federation of Canada, received July 8, 1997, to the Council meeting of July 16, 1997, re: **FEDERAL GOVERNMENT ACTION TO PREVENT THE**

CITY COUNCIL MINUTES – JULY 16, 1997

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DOWNLOADING OF SOCIAL HOUSING TO ONTARIO MUNICIPALITIES (File G65/G87) be received and endorsed.

CITY COUNCIL MINUTES – JULY 16, 1997

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* N 1. That Contract No. 97-016 – **BRAMPTON TENNIS CLUB – ROSALEA PARK TENNIS COURT CONSTRUCTION** (File F81/C97-016), to the Council meeting of July 16, 1997, be received; and

That Contract No. 97-016 be awarded to Court Contractors Ltd., in the total amount of \$132,901.60 (ONE HUNDRED & THIRTY TWO THOUSAND, NINE HUNDRED & ONE DOLLARS & SIXTY CENTS); and

That funding for the above noted Contract be provided from the Community Services Department 1997 Capital Project 3.594.97 – 1997 Park Development Program.

* N 2. That Contract No. 97-014 – **TO SUPPLY & DELIVERY OF POTATO CHIPS & SNACKS** (File F81/C97-014), to the Council meeting of July 16, 1997, be received; and

That Contract No. 97-014 be awarded to Derry Foods Limited at the unit prices tendered, being the lowest acceptable bid received; and

That this contract has a two-year term commencing on August 1, 1997 and ending on July 31, 1999, with an option to extend the contract thereafter, upon mutual agreement of both parties; and

That funding for the 1997 portion of the contract be provided from the various City of Brampton Snack Bars' 1997 current budget accounts; and

That funding for the remaining contract term will be provided from the Snack Bars' Current Budget accounts for future years.

* N 3. That Contract No. 97-025 – **SURFACE TREATMENT** (File F81/C97-025), to the Council meeting of July 16, 1997, be received; and

That Contract No. 97-025 be awarded to Duncor Enterprises Inc., in the total revised amount not to exceed \$150,000.00 (ONE HUNDRED & FIFTY THOUSAND DOLLARS), being the lowest acceptable bid received; and

That funding for the above noted contract be provided from the Works & Transportation – Maintenance & Operations 1997 Current Budget components in account 1.312.00.233 as follows:

Surface Treatment	\$130,000.00
Pulverizing	<u>20,000.00</u>
	<u>\$150,000.00</u>

* N 4. That Contract No. 97-004 – **TO SUPPLY & DELIVERY OF TWO (2) MECHANICAL STREET SWEEPERS** (File F81/C97-004), to the Council meeting of July 16, 1997, be received; and

That Purchasing & Materials Management and Works & Transportation – Fleet enter into negotiations with Joe Johnson Equipment to refine the details of the contract in a total contract amount not to exceed \$360,000.00; and

That funding for the resulting contract be provided from the Works & Transportation Department 1997 Capital Project 3.294.97 - 1997 Replacement Equipment.

* N 5. That Contract No. 97-010 - **CONSTRUCTION OF WELLNESS CENTRE, BRAMPTON, ONTARIO** (File F81/C97-010) to the Council meeting of July 16, 1997, be received; and

That Contract No. 97-010 be awarded to Atlas Corporation, in the total revised amount of \$4,558,148.64 (FOUR MILLION, FIVE HUNDRED & FIFTY EIGHT THOUSAND, ONE HUNDRED & FORTY EIGHT DOLLARS & SIXTY FOUR CENTS) which includes the Total

CITY COUNCIL MINUTES – JULY 16, 1997

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Stipulated Price, plus Mandatory Alternative Prices No. 1, 5, 8, and the deletion of Separate Price No. 1, being the lowest acceptable bid received, subject to the City entering into a satisfactory lease and use and occupancy agreement with the Chinguacousy Health Services Boards; and

CITY COUNCIL MINUTES – JULY 16, 1997

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That the award of the contract be made subject to the City entering into a satisfactory lease and use and occupancy agreement with the Chinguacousy Health Services Board; and

That funding for the above noted Contract be provided from the Community Services Department 1995 Capital Project 3.501.95 - 1995 Wellness Centre.

* N 6. That Contract No. 97-105 - **MISCELLANEOUS SIDEWALKS** (F81/C97-105) to the Council meeting of July 16, 1997, be received; and

That Contract No. 97-105 be awarded to Serve Construction Ltd., in the total amount of \$218,016.56 (TWO HUNDRED & EIGHTEEN THOUSAND & SIXTEEN DOLLARS & FIFTY SIX CENTS), being the lowest acceptable bid received; and

That funding for the above noted Contract be provided from the Works & Transportation Department 1995, 1996 and 1997 Capital Budgets; and

That financing be provided from the following Capital Projects:

Project No.	Project Name	Amount
3.436.95	Sidewalk	\$85,689.59
3.317.96	Intersection Improvements	55,891.00
3.437.96	Sidewalks	54,650.40
3.439.97	Sidewalks	21,785.57
		\$218,016.56

CARRIED

PROCLAMATIONS - nil

ANNOUNCEMENTS

1. Mayor Peter Robertson advised that the City has been given tickets to the Stompers Games in St. Catherines on August 6, 1997. Tickets are \$5.00 which includes roundtrip bus fare and admission to the baseball game.
2. Mayor Peter Robertson introduced Mr. Paul Sinnott who is the new Communications Coordinator for the Corporate Services Department. He welcomed Paul on behalf of Council and looks forward to working with him.

E. DELEGATIONS

E 1. Mr. Ken Brewster, on behalf of Mr. Scott Burwood, Manager, Jack Astors Bar & Grill, re: **SPONSORSHIP OF BEATTY FLEMING WADING POOL** (File C05/G20).

Mr. Brewster advised that the Jack Astors Franchise was started 6 years ago in St. Catherines, now having 13 locations. He advised Council that Jack Astors would like to give something back to the community. He presented B. Cranch, Commissioner of Community Services, with a cheque in the amount of \$3,000, made payable to the City of Brampton. The cheque represents funds raised to keep the Beatty Fleming wading pool open this summer.

Mayor Peter Robertson thanked Mr. Brewster for his generosity.

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B. Cranch, Commissioner of Community Services, announced that the wading pools at both Gage Park and Peel Village will be open throughout the summer due to sponsorship.

C224-97 Moved by Regional Councillor Begley
 Seconded by Regional Councillor Miles

That the delegation of Mr. Ken Brewster, on behalf of Mr. Scott Burwood, Manager, Jack Astors Bar & Grill, to the Council meeting of July 16, 1997, re: **SPONSORSHIP OF BEATTY FLEMING WADING POOL** (File C05/G20) be received with thanks.

CARRIED

E 2. Mr. Jim Moses, on behalf of Mr. David Dash, Brampton Minor Baseball Inc., re: **BRAMPTON MINOR BASEBALL RAFFLE – JULY 16, 1997** (File G20).

Mr. Jim Moses called upon various Members of Council to draw the winning names of Brampton Minor Baseball's 16th annual draw which sold 110,000 tickets. The names of the winners were announced and displayed on the screen by Rogers Cable.

C225-97 Moved by City Councillor Hames
 Seconded by Regional Councillor Miles

That the delegation of Mr. Jim Moses, on behalf of Mr. David Dash, Brampton Minor Baseball Inc., to the Council meeting of July 16, 1997, re: **BRAMPTON MINOR BASEBALL RAFFLE – JULY 16, 1997** (File G20) be received.

CARRIED

E 3. Mr. Milt Farrow, Special Advisor, Greater Toronto Area Services Board, re: **PRESENTATION ON THE GTSB** (File G20/G75).

Mr. Milt Farrow briefly summarized the content of his report and provided clarification for Council. He advised Council that there is a need to have a coordinating body for the Greater Toronto Area to better coordinate inter-regional services across the GTA. It is for this reason Mr. Farrow feels a Greater Toronto Services Board (GTSB) needs to be created. He advised that the goal of the Board is to enhance the quality of life in the GTA as well as promoting the GTA. He briefly discussed the key roles of the Board and the proposed representation.

He advised that the Minister of Municipal Affairs and Housing has asked for all comments to be received by July 31, 1997.

Mr. Farrow responded to questions of Council.

Mayor Peter Robertson presented Mr. Farrow with a T-Shirt that says "*Milt Farrow GTSB Summer Tour*" and thanked him for all his help and participation.

C226-97 Moved by Regional Councillor Miles
 Seconded by City Councillor Hames

That the delegation Mr. Milt Farrow, Special Advisor, Greater Toronto Area Services Board, to the Council meeting of July 16, 1997, re: **PRESENTATION ON THE GTSB** (File G20/G75) be received.

CARRIED

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E 4. Mr. Pat Moyle, Commissioner of Corporate Services, re: **GREATER TORONTO SERVICES BOARD (G.T.S.B.)** (File G20).

Mr. Pat Moyle summarized Brampton's position with regards to the Greater Toronto Services Board (GTSB) and compared the City's position with Mr. Farrow's presentation. Mr. Moyle advised that a formal response will be prepared by the end of the month for submission to the Minister of Municipal Affairs and Housing. Mr. Moyle advised that the City feels the GTSB should be a coordinating board rather than a service delivery board.

Mr. Moyle discussed the similarities and differences between the two reports and there was general discussion among Council.

Direction was given that the Commissioner of Corporate Services indicate in his response to the Minister that Brampton supports the 2/3 majority vote on major issues.

C227-97 Moved by Regional Councillor Miles
Seconded by City Councillor Hames

That the delegation of Mr. Pat Moyle, Commissioner of Corporate Services, to the Council meeting of July 16, 1997, re: **GREATER TORONTO SERVICES BOARD (G.T.S.B.)** (File G20/G75) be received; and

That Council authorize Pat Moyle, the Commissioner of Corporate Services, to forward the City's position to the Minister of Municipal Affairs and Housing by July 31, 1997.

CARRIED

E 5. Delegations, re: **BRAM WEST SECONDARY PLAN** (File P25SP4) (See Items F1, I7 and J1):

1. Mr. David Bianchi, HARPO
2. Mr. John van Nostrand, van Nostrand Associates Limited
3. Mr. Peter Smith, Weston Consulting Group Inc.

DEALT WITH UNDER ITEM F1 (SEE RESOLUTIONS C228-97 TO C230-97).

E 6. Mr. Navin Badrinarayan, Carib-Can Entertainment Inc., re: **CLOSURE OF BRAMALEA ROAD FOR THE CARIBBEAN PARADE – SATURDAY, JULY 26, 1997** (File C20).

Mr. Navin Badrinarayan advised that his family put forth a proposal to staff in November 1996 for a West Indian festival and has been communicating with staff regarding this request. He has entered into a contract with the City for the bandshell and soccer field at Chinguacousy Park on July 26, 1997 and confirmed that the fee for that has been paid. After a meeting with the area Councillors this morning, the parade route has been shortened to Bramalea Road from Williams Parkway to Queen Street only. He confirmed that this event is not affiliated with Carabana and is family organized. Attendance is expected to be 10,000 to 25,000 people.

Inspector Graham, 21 Division, Peel Regional Police, set out some of the concerns such as safety, traffic control and parking. He advised that with the shortened route, the police can adequately manage traffic control. He is concerned however with the expected attendance of people. He confirmed that a fee has been paid for paid duty officers.

G. Marshall, Director of Transit, commented on transit issues and concerns. He discussed the impacts on the Transit Department and advised that the new parade route is satisfactory.

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There was general discussion regarding the event and concerns.

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Direction was given that staff and Area Councillors be informed of such events in their initial planning stages so that arrangements can be made and concerns can be addressed.

Direction was given that staff and the Area Councillors meet following the event for an evaluation.

C232-97

Moved by City Councillor Sprovieri
Seconded by City Councillor Hutton

That the delegation of Mr. Navin Badrinarayan, Carib-Can Entertainment Inc., to the Council meeting of July 16, 1997, re: **CLOSURE OF BRAMALEA ROAD FOR THE CARIBBEAN PARADE – SATURDAY, JULY 26, 1997** (File C20) be received.

CARRIED

RECOMMENDATION CW020-97 WAS EXTRACTED FROM THE COMMITTEE OF THE WHOLE MINUTES OF JULY 16, 1997 AND WAS DEALT WITH AT THIS TIME:

C233-97
LOST

*Moved by City Councillor Sprovieri
Seconded by City Councillor Hutton*

*That the report from R.D. Glover, Traffic Superintendent, dated June 25, 1997, to the Council meeting of July 16, 1997, re: **CLOSURE OF BRAMALEA ROAD FOR THE CARIBBEAN PARADE – SATURDAY, JULY 26, 1997** (File C20) be received; and*

That the request for the closure of Bramalea Road for the Caribbean Parade on Saturday, July 26, 1997 be approved.

LOST

E 7. Delegation – Mr. Laszlo Pandy, Pandy and Company, re: **APPLICATION FOR CONSENT (SEVERANCE) – APPLICATION NO. “B” 035/95-B (TOM PETTINGFILL)** (File B35/96B).

DEALT WITH UNDER ITEM F7 – RESOLUTIONS C233-97 AND C234-97.

F. **REPORTS OF OFFICIALS**

F 1. Report from C. Brawley, Manager, Land Use Policy, dated July 9, 1997, re: **BRAM WEST SECONDARY PLAN – SECONDARY PLAN AREA 40** (File P25SP40).

Mr. Peter Smith, Weston Consulting Group Inc., on behalf of HARPO, submitted a letter to Council setting out modifications to the OPA prior to its final approval by the Ministry of Municipal Affairs and Housing. He briefly discussed the contents of that letter.

C. Brawley advised that staff have agreed to discuss the policy changes with HARPO between the adoption of the secondary plan and the final approval stage.

Mr. John van Nostrand, van Nostrand Associates Limited, also on behalf of HARPO, advised that HARPO owns approximately 30% of the lands in the Bram West Secondary Plan Area. HARPO is requesting that the final 50 acres be included in the residential portion of the plan. He advised that the residents are in support of a residential designation.

Council requested clarification of the impact in changing the designation from industrial to residential of certain lands within the Secondary Plan area.

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D. Cutajar, Director of Economic Development, advised that the City of Brampton has approximately 1500 acres of industrial lands. He advised that Bram West is considered Brampton's most strategic location with more development potential than anywhere else in the area. In summary, the redesignation represents approximately 1 years worth of industrial development representing approximately 625 jobs. There will be a definite impact because the 50 acres represents a high level of industrial activity over the next 10 to 15 years.

C. Brawley, Manager, Land Use Policy, advised that there remains 2600 to 2700 acres of employment lands in the Bram West Secondary Plan if the 50 acres is redesignated.

There was general discussion among Council.

Items E5, F1 and I7 were introduced and dealt with at this time, as follows:

C228-97

Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the following delegations, to the Council meeting of July 16, 1997, re: **BRAM WEST SECONDARY PLAN** (File P25SP4) be received:

1. Mr. David Bianchi, HARPO
2. Mr. John van Nostrand, van Nostrand Associates Limited
3. Mr. Peter Smith, Weston Consulting Group Inc.

That the correspondence from P. Smith, Weston Consulting Group Inc., dated July 16, 1997, to the Council meeting of July 16, 1997, re: **BRAM WEST SECONDARY PLAN – HARPO and OPA (93) MODIFICATIONS** (File P25SP4) be received and referred to planning staff to work with HARPO for the proper wording.

CARRIED

C229-97

Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That Resolution C178-97, which was declared *LOST* at the Council meeting of May 26, 1997, be re-opened.

CARRIED

Note: A 2/3 vote was required to re-open C229-97.

C. Brawley, Manager, Land Use Policy, advised that HARPO appeared to request the redesignation of approximately 50 acres of land west of Heritage Road and north of collector road "F", abutting the existing employment estates area along Embleton Road, from a Prestige-Industrial designation to Low-Medium Density Residential.

C230-97

Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the area currently designated "Prestige Industrial" west of Heritage Road be redesignated as "Low/Medium Density Residential".

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ON TAKING A RECORDED VOTE, THE CITY CLERK NOTED THE MOTION “CARRIED”
8 YEAS, 7 NAYS AND 2 ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>AGAINST</u>	<u>ABSENT</u>
Sprovieri	Fennell	Linton
Hutton	Moore	Richards
Palleschi	Jeffrey	
Metzak	Robertson	
Begley	Hames	
Gibson	Miles	
Bissell	Cowie	
Hunter		
		CARRIED

C231-97 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the report from C. Brawley, Manager, Land Use Policy, dated July 9, 1997, to the Council meeting of July 16, 1997, re: **BRAM WEST SECONDARY PLAN – SECONDARY PLAN AREA 40** (File P25SP40) be received; and

That further public notice or meeting pursuant to the **Planning Act** is not required with respect to the Bram West Secondary Plan; and

That the lands immediately to the north of the cemetery and east of Churchville known as the Baldesera Lands be put into a Special Study for 6 months maximum; and

That the City Clerk notify those parties requesting notification of the Council adoption of the Bram West Secondary Plan; and

That By-law 166-97 be passed to adopt Amendment No. OP93-70 to the Official Plan of the City of Brampton Planning Area; and

That By-law 167-97 be passed to adopt Amendment No. OP93-71 to the Official Plan of the City of Brampton Planning Area; and

That staff be directed to undertake the necessary administrative measures to pursue the approval of these documents.

CARRIED

* F 2. Report from A.D. MacMillan, Director of Maintenance & Operations, dated July 2, 1997, re: **STREETLIGHTS – QUEEN STREET WEST FROM ELIZABETH STREET TO McMURCHY AVENUE** (File W30).

DEALT WITH UNDER CONSENT RESOLUTION C223-97.

* F 3. Report from D.B. Minaker, Manager of Traffic Engineering Services, dated July 9, 1997, re: **STREET PARTY – FAIRFIELD AVENUE BETWEEN CAMPBELL DRIVE AND FLOWERTOWN AVENUE – SATURDAY, JULY 26, 1997** (File C20).

DEALT WITH UNDER CONSENT RESOLUTION C223-97.

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* F 4. Report from D.B. Minaker, Manager of Traffic Engineering Services, dated July 9, 1997, re: **STREET PARTY – HARDCASTLE COURT – SATURDAY, AUGUST 16, 1997** (File C20).

DEALT WITH UNDER CONSENT RESOLUTION C223-97.

F 5. Report from J. A. Marshall, Commissioner of Planning and Building, dated July 8, 1997, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW ~ 351658 ONTARIO LIMITED** (File C1E15.13).

C235-97 Moved by Regional Councillor Fennell
Seconded by City Councillor Moore

That the report from J. A. Marshall, Commissioner of Planning and Building, dated July 8, 1997, to the Council meeting of July 16, 1997, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW ~ 351658 ONTARIO LIMITED** (File C1E15.13) be received; and

That By-law 163-97 be passed to adopt Amendment Number OP93-69 to the Official Plan of the City of Brampton Planning Area; and

That By-law 164-97 be passed to amend Comprehensive Zoning By-law 139-84, as amended; and

That in accordance with section 34(17) of the **Planning Act**, R.S.O. 1990, c.P. 13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

CARRIED

F 6. Report from J. A. Marshall, Commissioner of Planning and Building, dated June 27, 1997, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW ~ METRUS PROPERTIES LIMITED** (File C8E5.2).

C236-97 Moved by City Councillor Sprovieri
Seconded by Regional Councillor Palleschi

That the report from J. A. Marshall, Commissioner of Planning and Building, dated June 27, 1997, to the Council meeting of July 16, 1997, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW ~ METRUS PROPERTIES LIMITED** (File C8E5.2) be received; and

That the Mayor and City Clerk be authorized to execute the development agreement; and

That By-law 165-97 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

That in accordance with section 34(17) of the **Planning Act**, R.S.O. 1990, c.P. 13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

CARRIED

F 7. Report from J. A. Marshall, Commissioner of Planning and Building, dated July 12, 1997, re: **DIRECTION TO APPEAL LAND DIVISION COMMITTEE DECISION – APPLICATION FOR CONSENT (TOM PETTINGILL)** (File B35/96B).

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Items E7 and F7 were introduced and dealt with at this time, as follows:

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Mr. Laszlo Pandy, Pandy and Company, acts on behalf of Tom Pettingill and requested Council's consideration to not appeal the decision. The lands are not capable of being farmed and are only good for residential purposes.

C234-97 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Hutton

That the delegation of Mr. Laszlo Pandy, Pandy and Company, to the Council meeting of July 16, 1997, re: **APPLICATION FOR CONSENT (SEVERANCE) – APPLICATION NO. "B" 035/95-B (TOM PETTINGILL)** (File B35/96B) be received; and

That the report from J. A. Marshall, Commissioner of Planning and Building, dated July 12, 1997, to the Council meeting of July 16, 1997, re: **DIRECTION TO APPEAL LAND DIVISION COMMITTEE DECISION – APPLICATION FOR CONSENT (TOM PETTINGILL)** (File B35/96B) be received.

CARRIED

F 8. Report from J. Metras, Commissioner of Legal Services & City Solicitor, dated July 15, 1997, re: **ANDRIN RAVINES LIMITED** (File T1W14.17).

C237-97 Moved by City Councillor Moore
 Seconded by City Councillor Hames

That the report from J. Metras, Commissioner of Legal Services & City Solicitor, dated July 15, 1997, to the Council meeting of July 16, 1997, re: **ANDRIN RAVINES LIMITED** (File T1W14.17) be received; and

That the Mayor and City Clerk be authorized to execute the final subdivision agreement, subject to the approval of the City Solicitor, and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement.

CARRIED

G. COMMITTEE REPORTS

G 1. **COMMITTEE OF THE WHOLE – July 9, 1997**

C238-97 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Metzak

That the Minutes of the Committee of the Whole Meeting of July 9, 1997, Recommendations CW001-97 to CW024-97, be approved as amended to delete CW020-97 as it was dealt with in Open Council under Resolution C232-97.

CARRIED

The recommendations were approved as follows:

CW001-97 That the Agenda for the Committee of the Whole Meeting of July 9, 1997, be approved as printed.

CW002-97 That the delegation of Mr. Grahame Birch, Manager, Engineering Services and Mr. Douglas Lawr, Field Co-ordinator, to the Committee of the Whole meeting of July 9, 1997, re: **GLOBAL POSITIONING SYSTEMS IN ENGINEERING** (File W05) be received.

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CW003-97 That the delegation of Mr. McMinn, Solicitor for the Peel Ice Cream Truck Association, re: **INITIATIVE FOR MUNICIPAL LICENSING** (File G99) be received; and
That the request of Mr. Bruce McMinn to reopen the issue of licensing Ice Cream Truck in the City of Brampton be referred to the Licensing Committee.

CW004-97 That the report from J. Atwood-Petkovski, Corporation Counsel and Director of Enforcement, and B. Lee, Director of Urban Design & Zoning, dated May 30, 1997, to the Committee of the Whole meeting of July 9, 1997, re: **AGRICULTURAL & SEASONAL SIGNS IN HUTTONVILLE** (File B02) be received; and
That the Ferri sign at the corner of Steeles Avenue and Heritage Road be allowed as an exception to the By-law as it is now on City property due to the realignment of Heritage Road; and
That the by-law be forwarded to Council for enactment.

CW005-97 That the report from L.J. Mikulich, City Clerk, dated June 25, 1997, to the Committee of the Whole meeting of July 9, 1997, re: **A.M.O. 1997 ANNUAL CONFERENCE OFFICIAL VOTING DELEGATES ACCREDITATION** (File H10) be received; and
The following be approved as the Official Voting Delegates:

1. A. Solski, City Manager
2. P. Moyle, Commissioner of Corporate Services
3. L. Koehle, Commissioner of Works & Transportation
4. Regional Councillor Miles
5. City Councillor Hames
6. City Councillor Jeffrey
7. L. Mikulich, City Clerk

CW006-97 That the report from P. Honeyborne, Manager, Financial Reporting, dated July 2, 1997, to the Committee of the Whole meeting of July 9, 1997, re: **PAYROLL DIRECT DEPOSIT FOR PART-TIME EMPLOYEES** (File F75) be received; and
That the Treasurer be authorized to commence paying all part-time employees by way of Payroll Direct Deposit, with a targeted implementation date of the second pay in September 1997.

CW007-97 That the report from V. Clark, Fire Chief, dated June 20, 1997, to the Committee of the Whole meeting of July 9, 1997, re: **IMPLEMENTATION OF N.F.P.A. 472 (HAZARDOUS MATERIALS)** (File D10/W45) be received; and
That the Fire & Emergency Services continue to train personnel up to and including the Technicians level and that all the necessary clothing and equipment be provided to accomplish this goal; and
That Council endorse Brampton Fire & Emergency Services responses to Hazardous Materials incidents up to and including the technician level.

CW008-97 That the report from B. Cranch, Commissioner of Community Services, and B. Hay, Superintendent of Parks Maintenance and Operations, dated July 9, 1997, to the Committee of the Whole meeting of July 9, 1997, re: **ADDITION TO 1997 CHARGES FOR CEMETERY SUPPLY & SERVICES** (File C39) be received; and,
That the extra charges for the cemetery service be approved as per the attached Schedule "B" to By-law 141-92, subject to the filing with the Ministry of Consumer and Commercial Relations.

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CW009-97 That the report from S. Pellegrini, Co-ordinator of Sports Programs, and D. Cutajar, Director of Economic Development, dated June 16, 1997, to the Committee of the Whole meeting of July 9, 1997, re: **ECONOMIC IMPACT OF SPORTS EVENTS HOST IN BRAMPTON** (File C05) be received.

CW010-97 That the report from H. Newlove, Director of Facilities and Programs, dated June 30, 1997, to the Committee of the Whole meeting of July 9, 1997, re: **PROPOSAL FOR A PUB/RESTAURANT AT THE ELLEN MITCHELL RECREATION CENTRE** (File C38) be received; and

That staff consult with the NRAC and the Police Department prior to staff holding a public meeting re: **PROPOSAL FOR A PUB/RESTAURANT AT THE ELLEN MITCHELL RECREATION CENTRE**; and

That staff prepare a further report on the public meeting results.

CW011-97 That the report from H. Newlove, Director of Facilities and Programs, dated June 30, 1997, to the Committee of the Whole meeting of July 9, 1997, re: **JULY EVENTS IN BRAMPTON** (File C05) be received

CW012-97 That the report from H. Newlove, Director of Facilities and Programs, dated June 30, 1997, to the Committee of the Whole meeting of July 9, 1997, re: **LEASE OF AVONDALE RECREATION CENTRE** to the Tiny Tim Development School (File B40/C38) be received; and

That staff prepare and present a by-law to Council for the execution of a lease for this proposal.

CW013-97 That the report from H. Newlove, Director of Facilities and Programs, dated June 30, 1997, to the Committee of the Whole meeting of July 9, 1997, re: **THE BRAMPTON DOWNTOWN JAZZ FESTIVAL** (File C38) be received.

CW014-97 That the report from H. Newlove, Director of Facilities and Programs, dated June 30, 1997, to the Committee of the Whole meeting of July 9, 1997, re: **DESIGNATED PRESCHOOL CENTRE** (File D30) be received; and

That staff report to Committee in October on the status of the project.

CW015-97 That the report from V. Clark, Fire Chief, dated June 11, 1997, to the Committee of the Whole meeting of July 9, 1997, re: **FIRE AND EMERGENCY SERVICES OPERATIONS FOR THE MONTH OF MAY 1997** (File D30) be received.

CW016-97 That the report from V. Clark, Fire Chief, dated July 2, 1997, to the Committee of the Whole meeting of July 9, 1997, re: **AMENDMENTS TO THE BY-LAW REGULATING FIREWORKS** (File F02) be received and referred to the August 13, 1997 Council meeting.

CW017-97 That the report from R.J. Bino, Manager, Development Services, dated June 13, 1997, to the Committee of the Whole meeting of July 9, 1997, re: **SUBDIVISION RELEASE AND ASSUMPTION – WARD 3 ~ PLAN 43M-935** (File P35) be received; and

That the above development be forwarded to the Commissioner of Legal Services and City Solicitor with a request that it be assumed by the City.

CW018-97 That the report from D.B. Minaker, Manager, Traffic Engineering Services, dated June 27, 1997, to the Committee of the Whole meeting of July 9, 1997, re: **WELLINGTON STREET BETWEEN GEORGE STREET AND MAIN STREET, ROAD CLOSURE REQUEST – SATURDAY, JULY 26, 1997** (File C20) be received.

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CW019-97 That the report from D.B. Minaker, Manager, Traffic Engineering Services, dated June 27, 1997, to the Committee of the Whole meeting of July 9, 1997, re: **WELLINGTON STREET BETWEEN GEORGE STREET AND MAIN STREET, ROAD CLOSURE REQUEST – ANTIQUE AND CLASSIC CAR CLUB – FRIDAY, AUGUST 1, 1997** (File C20) be received.

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CW020-97

*** Extracted and dealt with under Resolution C232-97 ***

CW021-97

That the report from R.D. Glover, Traffic Superintendent, dated July 2, 1997, to the Committee of the Whole meeting of July 9, 1997, re: **STREET PARTY – DUSTY LANE – SATURDAY, AUGUST 16, 1997** (File C20) be received and approved.

CW022-97

That the report from P. Howorun, Director of Administrative Services, dated July 2, 1997, to the Committee of the Whole meeting of July 9, 1997, re: **WORKS AND TRANSPORTATION REPORT FOR JUNE 1997** (File A20) be received.

CW023-97

THAT Public Works, Parks & Recreation, By-laws and Hydro work crews make a conscious effort to take down illegal signs on poles on public boulevards as a cooperative effort to rid this blight on our city; and

THAT each department quantifies the number of signs taken down and the most successful department will receive a \$250.00 bonus from the Mayor's Initiatives Account, September 30, 1997.

CW024-97

That the Committee of the Whole do now adjourn to meet again on August 6, 1997, or at the call of the Chair.

G 2.

PLANNING AND BUILDING COMMITTEE – July 14 1997

C239-97

Moved by City Councillor Gibson
Seconded by Regional Councillor Begley

That the Minutes of the Planning and Building Committee Meeting of July 14, 1997, Recommendations PB157-97 to PB171-97, be approved as amended in Recommendation PB166-97.

CARRIED

The recommendations were approved as follows:

PB157-97

That the Agenda for the Planning and Building Committee Meeting dated July 14, 1997 be approved as printed and circulated.

PB158-97

That the delegation of Mr. Glen Gourlay, Chairperson, BramValley Homeowners, to the Planning and Building Committee meeting of July 14, 1997, re: **NAMING OF SUBDIVISION ~ “BRAMVALLEY”** (File G20) be received; and

That the request to name their subdivision to BramValley be recognized unofficially.

PB159-97

That the Report from A. Rezoski, dated May 14, 1997, to the Planning and Building Committee meeting of July 14, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW – AIRPORT-7 POWER CENTRES LIMITED (c/o First Professional Management) – WARD 9** (File C6E5.7) be **deferred** to a future Planning and Building Committee meeting.

PB160-97

That the Public Meeting report dated July 3, 1997, to the Planning and Building Committee meeting of July 14, 1997, re: **THE CORPORATION OF THE CITY OF BRAMPTON – WARD 10** (File C3E17.2) be received; and

That the application be approved subject to the conditions approved by City Council at its meeting of June 23, 1997 (as set out in Resolution C215-97); and

That staff be directed to prepare the appropriate documents for the consideration of City Council.

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PB161-97

That the Public Meeting report dated July 9, 1997, to the Planning and Building Committee meeting of July 14, 1997, re: **ROYAL BANK OF CANADA (PARCEL 3) – WARD 2** (File C1W11.23) be received; and

That the application be approved subject to the conditions approved by City Council at its meeting of June 23, 1997 (as set out in Resolution C215-97); and

That staff prepare the appropriate documents for the consideration of City Council, subsequent to discussions between the applicant and City staff with respect to the details of the land use and zoning provisions.

PB162-97

That the Public Meeting report dated July 8, 1997, to the Planning and Building Committee meeting of July 14, 1997, re: **SNELGROVE PLAZA INC. – WARD 2** (File C1E17.17) be received; and

That the application be approved subject to the conditions approved by City Council at its meeting of June 23, 1997 (See Resolution C215-97); and

That staff be directed to prepare the appropriate documents for the consideration of City Council.

PB163-97

That the Public Meeting report dated July 8, 1997, to the Planning and Building Committee meeting of July 14, 1997, re: **PROPOSED INDUSTRIAL TO COMMERCIAL REDESIGNATION REQUEST – 75 BRAMALEA ROAD – 100 EAST DRIVE & 106 EAST DRIVE – WARD 9** (File P25S38) be received; and

That the Bramalea Road South Gateway Redevelopment Area Secondary Plan (OP93-68) be amended as follows:

- (a) by revising Schedules “A”, “B”, “C”, “D” and “E” to adjust the Secondary Plan No. 38 Boundary to include the properties known municipally as 75 Bramalea Road, 100 East Drive and 106 East Drive;
- (b) by revising Schedule “SP38(A)” to designate the properties known municipally as 75 Bramalea Road, 100 East Drive and 106 East Drive as Mixed-Use (Offices and Retail);
- (c) by revising Section 5.1.3 (Mixed-Use) to add a new subsection 5.1.3.4 as follows:

“The lands municipally known as 75 Bramalea Road, 100 East Drive and 106 East Drive shall be developed to a maximum FSI of 0.6 times the area of the lot. Building heights of no more than four storeys at the northern edge of 75 Bramalea Road shall be permitted to respect the existing low density residential community of Avondale and Southgate. Building heights of no more than six storeys shall be permitted as the distance increased from Dearbourne Avenue towards East Drive. Notwithstanding the policies of the Mixed-Use designation, 75 Bramalea Road, 100 East Drive and 106 East Drive shall continue to be used for the full range of uses permitted by the existing zoning by-law.”

That the modifications presented in the report be endorsed by Council as Minister’s Modifications to Official Plan Amendment Number OP93-68, (the Bramalea Road South Gateway Redevelopment Area Secondary Plan) and the Ministry of Municipal Affairs and Housing be informed accordingly.

PB164-97

That the report from J. Corbett, Director of Development Services, dated July 9, 1997, to the Planning and Building Committee meeting of July 14, 1997, re: **PROPOSED PARTNERSHIP AGREEMENT BETWEEN THE REGION OF PEEL, AREA MUNICIPALITIES**

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**AND CONSERVATION AUTHORITIES INCLUDING THE ESTABLISHMENT OF
ENVIRONMENTAL REVIEW FEES (File G91CR/G91ME) be received; and**

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That staff be directed to enter into an agreement with the Metropolitan and Region Conservation Authority and the Credit Valley Conservation Authority for the provision of development plan review and technical clearance and approval services in accordance with the principles set out in section 2.2 of the report; and

That staff be directed to prepare an amendment to the City's tariff of fees by-law with respect to development application fees to recover the direct processing costs associated with securing the services of the Conservation Authority in the review of development applications.

PB165-97 That the report from C. Brawley, Manager of Land Use Policy, dated July 2, 1997, to the Planning and Building Committee meeting of July 14, 1997, re: **MAYFIELD WEST SECONDARY PLAN - TOWN OF CALEDON** (File P25CA) be received.

PB166-97 That the report from C. Saunders, Policy Planner, dated July 2, 1997, to the Planning and Building Committee meeting of July 14, 1997, re: **PROPOSED HOUSING STUDY - HIGH DENSITY ALLOCATION EVALUATION** (Files P25SP-28 and P25OV) be received; and

That staff be directed to request the proposals from outside consulting firms to undertake a Housing Study which would provide a market analysis of high density designated lands in the City of Brampton, in accordance with the Study Scope outlined in Section 2.0 of the report; and

That based on the merits of the proposals submitted, staff be directed to retain the firm that demonstrates the ability and timeline to complete the Study within the cost limitations and timeline set out in Section 2.0 of the report; and

That staff be directed to commence the Housing Study once a consultant has been selected in accordance with the above-noted direction.

PB167-97 That the report from S. Hill, Policy Planner, dated July 9, 1997, to the Planning and Building Committee meeting of July 14, 1997, re: **CREDIT VALLEY SECONDARY PLAN - ADMINISTRATIVE FEE MEMORANDUM** (File P25S45) be received.

PB168-97 That the **BUILDING PERMITS FOR THE MONTH OF JUNE 1997** (File A20), to the Planning and Building Committee meeting of July 14, 1997, be received.

PB170-97 That the Minutes of the **BRAMPTON HERITAGE BOARD** dated April 17, 1997, to the Planning and Building Committee meeting of July 14, 1997, be approved as printed and circulated.

The recommendations were approved as follows:

HBO23-97 That the Agenda for the Brampton Heritage Board meeting of April 17, 1997, be approved as amended to add under Correspondence:

- 9.6 Correspondence from Ontario Genealogical Society, dated April 1, 1997, re: Family History Research
- 9.7 Minutes - Friends of Bovaird House Committee – April 1, 1997.
- 9.8 Correspondence from Mr. Albert Seaman, dated April 14, 1997, re: Copyright Violation

HBO24-97 That the minutes of the Brampton Heritage Board meeting held March 20, 1997, be approved as printed and circulated.

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HB025-97 That the delegation of Peggy Armstrong, Christ Church to the Brampton Heritage Board meeting of April 17, 1997, re: Possible Designation of Christ Church, 4 Elizabeth Street North, Brampton, be received.

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HBO26-97 That the written report from Michael Seaman, dated April 1997, to the Brampton Heritage Board meeting on April 17, 1997, re: The Lundy House, 1047 Highway 7 be received; and

That the Lundy House , 1047 Highway 7 West be considered to be worthy of designation under Part IV of the Ontario Heritage Act for historical, architectural and contextual reasons; and

Whereas the Lundy House, 1047 Highway 7 West is an attractive and significant heritage feature, the Brampton Heritage Board believes that the Lundy House should be integrated into any future development of the property.

HBO27-97 That the report from Don Naylor, dated April 1997, to the Brampton Heritage Board meeting on April 17, 1997, re: Historical Plaque Program be received; and

That further discussion on plaques be deferred to the next meeting of the Brampton Heritage Board.

HBO28-97 That the brochures of other communities walking tours be received.

HBO29-97 That the correspondence to the Brampton Heritage Board at its meeting of April 17, 1997, be received as listed.

HBO30-97 That a letter of apology be sent to Mr. Albert Seaman, re: Copyright Violation, stating that the Brampton Heritage Board was in error in using four prints in the first Newsletter that was published, and that the Brampton Heritage Board will not make this mistake again; and

That all copies of the Flowntown Heritage News be removed from circulation and an acknowledgement to the artist be published in the next issue of the Flowntown Heritage News; and

That in future all copyrights be checked.

HB031-97 There being no further discussion the meeting adjourned at 10:00 p.m.

PB171-97 That the Planning and Building Committee do now adjourn to meet again on August 6, 1997, or at the call of the Mayor.

G 3. **SIGN VARIANCE REVIEW COMMITTEE – July 16, 1997**

C240-97 Moved by Regional Councillor Bissell
Seconded by City Councillor Gibson

That the Minutes of the Sign Variance Review Committee Meeting of July 16, 1997, Recommendations SV046-97 to SV056-97, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

SV046-97 That the decision of the Sign Variance Committee meeting of June 9, 1997, remain and that the application for 2 – 30 Rambler Drive be refused; and

That the application come back to the Sign Variance Committee with a redesign of the pylon sign.

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SV047-97 That the report from B. Lee, Director, Urban Design and Zoning, dated July 8, 1997, to the Sign Variance Committee meeting of July 16, 1997, re: Canadian Tire Corporation, Ward 8, be received; and

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That the total sign area for “Distribution Centre” shall not exceed 27 square metres (290 square feet); and

That the applicant shall obtain approval from the Ministry of Transportation; and

That the application shall obtain an appropriate City permit.

SV048-97

That the report from B. Lee Director, Urban Design and Zoning, dated July 8, 1997, to the Sign Variance Committee meeting of July 16, 1997, re: Toronto Dominion Bank ~ 58 Quarry Edge Drive, Ward 5, be received; and

That the five east, west and south elevations signs shall not be illuminated; and

That the applicant shall obtain appropriate City permits.

SV049-97

That the report from B. Lee, Director, Urban Design and Zoning, dated July 8, 1997, to the Sign Variance Committee meeting of July 16, 1997, re: Alexander Rodrigues ~ 168 Kennedy Road South, Ward 3, be received; and,

That the application submitted by Alexander Rodrigues for the approval of a pylon sign on 168 Kennedy Road South be approved under the following conditions:

That the maximum height of the proposed sign shall not exceed 4.5 metres (15 feet);

That the total sign face area shall not exceed 8.74 square metres (91.16 square feet);

That the sign shall be at least 0.6 metres (2 feet) from the property line and have a sign face rotated a minimum of 30 degrees from the property line;

That the sign should have a minimum distance of 27 metres (88 feet and 5 inches) from the property line facing Kennedy Road;

That there shall be no reduction of parking spaces on the site as a result of the proposed ground sign (it could be achieved by removing one of the parking islands or by other means)

That the applicant shall obtain appropriate City permits.

SV050-97

That the report from B. Lee, Director, Urban Design and Zoning, dated July 8, 1997, to the Sign Variance Committee meeting of July 16, 1997, re: Thomas J. Lipton ~ 307 Orenda Road, Ward 8, be received; and,

That the application submitted by Thomas Lipton for six signs at 307 Orenda Road be approved subject to the issuance of appropriate City permits.

SV051-97

That the report from B. Lee, Director, Urban Design and Zoning, dated July 8, 1997, to the Sign Variance Committee meeting of July 16, 1997, re: Imperial Oil ~ 43 Mountainash Road, Ward 10, be received; and,

That the pylon sign facing Mountainash Road shall not be illuminated; and

That the applicant shall obtain an approval from the Region of Peel; and

the applicant shall obtain an appropriate City permit.

SV052-97

That the report from B. Lee, Director, Urban Design and Zoning, dated July 9, 1997, to the Sign Variance Committee meeting of July 16, 1997, re: 1169394 Ontario Limited ~ SE Corner of Bovaird Dr. & Yellow Brick Rd., Ward 5, be received; and,

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That no ground sign shall be permitted on the site,

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That the signs shall be removed by June 30, 1998 or when the sales office is removed whichever comes first,

That the applicant shall obtain an approval from the Ministry of Transportation, and

That the applicant shall obtain appropriate City permits.

SV053-97 That the correspondence from Susan DiMarco, Executive Director, Brampton Downtown Business Association, dated July, 1997, to the Sign Variance Committee meeting of July 16, 1997, re: Downtown Brampton Sidewalk Sale, be received; and

That an extension of one week, for the banner advertising the Downtown Brampton Sidewalk Sale be approved.

SV054-97 That the correspondence from James Jones, Operations Manager, Indoor Formula Kartways, dated June 23, 1997, to the Sign Variance meeting of July 16, 1997, re: Mural at 79 Bramsteele Road, be received; and

That the mural be approved and the application fee waived.

SV055-97 That approval of murals be granted through the Sign Variance Committee.

SV056-97 That the delegation of Janet Biggart, Kerbel Group, to the Sign Variance meeting of July 16, 1997, be received; and

That staff review the report from Janet Biggart and report back to the Sign Variance Committee in August 1997.

H. UNFINISHED BUSINESS ~ nil

I. CORRESPONDENCE

* I 1. Correspondence from Ava Macintyre, Legislative Co-ordinator, Region of Peel, dated June 17, 1997, re: **REGIONAL FIBRE OPTIC NETWORK – PHASE 2 FINANCING** (File G85).

DEALT WTH UNDER CONSENT RESOLUTION C223-97.

* I 2. Correspondence from Brian W. Knott, Solicitor/Clerk, City of Chatham, dated June 25, 1997, re: **FEMALE TOPLESSNESS** (File G02).

DEALT WTH UNDER CONSENT RESOLUTION C223-97.

* I 3. Correspondence from C. Dodds, Assistant City Clerk, City of Toronto, dated June 16, 1997, re: **BLUE BOX LEVY ON LIQUOR BOTTLES** (File A55).

DEALT WTH UNDER CONSENT RESOLUTION C223-97.

* I 4. Correspondence from Brian W. Knott, Solicitor/Clerk, City of Chatham, dated May 30, 1997, re: **REPRESENTATION ON MUNICIPALLY FUNDED BOARDS AND COMMISSIONS** (File A55).

DEALT WTH UNDER CONSENT RESOLUTION C223-97.

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* I 5. Correspondence from Lawrence Allison, Director of Corporate Services, Town of Aurora, dated June 27, 1997, re: **COUNCILLOR GRIFFITH RE: MOTION REGARDING THE DEDUCTION OF ELECTION RELATED CAMPAIGN EXPENSES** (File A55).

DEALT WTH UNDER CONSENT RESOLUTION C223-97.

* I 6. Correspondence from Bill Morris, Manager of Government Affairs, Co-operative Housing Federation of Canada, dated July 2, 1997, re: **FEDERAL GOVERNMENT ACTION TO PREVENT THE DOWNLOADING OF SOCIAL HOUSING TO ONTARIO MUNICIPALITIES** (File G65/G87).

DEALT WTH UNDER CONSENT RESOLUTION C223-97.

I 7. Correspondence from P. Smith, Weston Consulting Group Inc., dated July 16, 1997, re: **BRAM WEST SECONDARY PLAN – HARPO and OPA (93) MODIFICATIONS** (File P25SP4) (See Items E5, F1 and J1).

DEALT WTH UNDER ITEM F1 – SEE RESOLUTIONS C228-97 to C230-97.

I 8. Correspondence from D. Marshall, Acting Vice President, Retail Division, LCBO, dated July 9, 1997, re: **GOVERNMENT APPROVAL TO OPEN RETAIL OUTLETS – LCBO AND BRI** (File G98).

C241-97 Moved by Regional Councillor Bissell
 Seconded by City Councillor Sprovieri

That the correspondence from D. Marshall, Acting Vice President, Retail Division, LCBO, dated July 9, 1997, to the Council meeting of July 16, 1997, re: **GOVERNMENT APPROVAL TO OPEN RETAIL OUTLETS – LCBO AND BRI** (File G98) be received; and

That Council inform the Liquor Control Board of Ontario and the Brewers Retail Inc. outlets NOT to be opened each Sunday in August as Brampton is not a tourist area.

CARRIED

J. RESOLUTIONS ~ nil

K. NOTICE OF MOTION ~ nil

L. PETITIONS ~ nil

M. OTHER BUSINESS/NEW BUSINESS ~ nil

N. TENDERS

* N 1. Contract No. 97-016 – **BRAMPTON TENNIS CLUB – ROSALEA PARK TENNIS COURT CONSTRUCTION** (File F81/C97-016).

DEALT WTH UNDER CONSENT RESOLUTION C223-97.

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- * N 2. Contract No. 97-014 – **TO SUPPLY & DELIVERY OF POTATO CHIPS & SNACKS** (File F81/C97-014).

DEALT WTH UNDER CONSENT RESOLUTION C223-97.

- * N 3. Contract No. 97-025 – **SURFACE TREATMENT** (File F81/C97-025).

DEALT WTH UNDER CONSENT RESOLUTION C223-97.

- * N 4. Contract No. 97-004 – **TO SUPPLY & DELIVERY OF TWO (2) MECHANICAL STREET SWEEPERS** (File F81/C97-004).

DEALT WTH UNDER CONSENT RESOLUTION C223-97.

- * N 5. Contract No. 97-010 - **CONSTRUCTION OF WELLNESS CENTRE, BRAMPTON, ONTARIO**, (File F81/C97-010).

DEALT WTH UNDER CONSENT RESOLUTION C223-97.

- * N 6. Contract No. 97-105 - **MISCELLANEOUS SIDEWALKS** (File F81/C97-105).

DEALT WTH UNDER CONSENT RESOLUTION C223-97.

O. **BY-LAWS**

C242-97 Moved by City Councillor Metzak
Seconded by City Councillor Gibson

That By-Laws 157-97 to 171-97 as listed on the Council Meeting Agenda dated July 16, 1997, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

157-97 To establish certain lands as part of public highways (Ray Lawson Blvd.) (File W02).

158-97 To establish certain land as part of the public highway system (Goreway Drive) and to repeal By-law 126-97 (File W02).

159-97 To amend Licensing By-law 15-91, as amended by By-law 145-97 (Body Rub Parlours) (File G99/G02).

160-97 To amend Traffic By-law 93-93 (No Parking, No Stopping Through Highways and Stop Signs) (File W02/W30).

161-97 To amend Traffic By-law 93-93 (No Stopping) (File W02/W30).

162-97 To establish certain lands as part of public highways (Mountainash Road) (File W02).

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163-97 To Adopt Amendment Number OP93-69 to the Official Plan of the City of Brampton Planning Area (351658 ONTARIO LIMITED) (File C1E15.13) (See Report F 5).

164-97 To amend Comprehensive Zoning By-law 139-84, as amended (351658 ONTARIO LIMITED) (File C1E15.13) (See Report F 5).

165-97 To amend Comprehensive Zoning By-law 56-83 as amended (METRUS PROPERTIES LIMITED) (File C8E5.2) (See Report F 6).

166-97 To Adopt Amendment Number OP93-70 to the Official Plan of the City of Brampton Planning Area (BRAM WEST SECONDARY PLAN – SECONDARY PLAN AREA 40) (File P25SP40) (See Report F 1).

167-97 To Adopt Amendment Number OP93-71 to the Official Plan of the City of Brampton Planning Area (BRAM WEST SECONDARY PLAN – SECONDARY PLAN AREA 40) (File P25SP40) (See Report F 1).

168-97 To authorize the execution of agreements with Pensionfund Realty Limited for the relocation of the transit terminal at Shoppers World Plaza (File T05).

169-97 To authorize the execution of a lease with Tiny Tim Developmental School Inc. (Avondale Recreation Centre) (File B40/C38) (See Recommendation CW012-97).

170-97 To amend the Sign By-law 161-95, as amended (Agricultural & Seasonal Signs) (File B02) (See Recommendation CW004-97).

171-97 To confirm the proceedings for the Council Meeting held on July 16, 1997.

P. ADJOURNMENT

C243-97 Moved by City Councillor Linton
Seconded by City Councillor Sprovieri

That this Council do now adjourn to meet again on Wednesday, August 13, 1997, or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 11:15 P.M. ON JULY 16, 1997.

PETER ROBERTSON, MAYOR

LEONARD J. MIKULICH, CITY CLERK

MINUTES
AUGUST 13, 1997 - 6:20 P.M.
REGULAR MEETING OF COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor P. Robertson	City Councillor B. Hunter
Regional Councillor R. Begley	City Councillor L. Jeffrey
Regional Councillor L. Bissell	City Councillor B. Linton
Regional Councillor S. Fennell	City Councillor M. Moore
Regional Councillor G. Miles	City Councillor G. Gibson
Regional Councillor P. Palleschi	City Councillor J. Hutton
	City Councillor B. Cowie
	City Councillor P. Richards
	City Councillor D. Metzak
	City Councillor J. Sprovieri
	City Councillor S. Hames

ABSENT – nil

At 6:20 p.m., the following resolution was passed:

C244-97 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Gibson

That Council move into a Closed Meeting to consider matters pertaining to security of the property of the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality of local board.

CARRIED

Council moved back into Open Session at 6:58 p.m.

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A. APPROVAL OF AGENDA

C245-97 Moved by Regional Councillor Begley
Seconded by City Councillor Gibson

That the Agenda for the Council Meeting dated August 13, 1997, be approved, as amended, to add:

Proclamation - **ARTHRITIS MONTH** - September, 1997

- E 8. Delegation - Mr. Frank Sherman, Eco Waste Solutions Inc., re: **INCINERATOR FOR THE ANIMAL SHELTER** (File F81/C97-020) (See Item N2).
- E 9. Delegation - Mr. Bob Lackey, Candevcon Limited, on behalf of Castlegore Development Corporation, re: **STAFF APPEAL TO OMB - LAND DIVISION COMMITTEE APPLICATION B18/97 - CASTLEGORE DEVELOPMENTS CORPORATED WARD 10** (File G23B18/97) (See Item F12).
- E 10. Delegation - Mr. Peter Palleschi, re: **MUSIC FESTIVAL - SEPTEMBER 12/13, 1997** (File G20).
- F 16. Report from C. Sherman, Supervisor of By-law Enforcement & Property Standards, dated August 11, 1997, re: **ENFORCEMENT OF THE EXCESSIVE GROWTH BY-LAW - FENTON WAY** (File G23/B15) (See Recommendation CW034-97).
- F 17. Report from J. Marshall, Commissioner of Planning and Building, dated August 12, 1997, re: **PROPOSED INTERIM CONTROL BY-LAW - SITE SPECIFIC ZONING CATEGORY R1B(1)-SECTION 113, BY-LAW 151-88** (File P45BR) (See Item I 12, By-law 197-97).
- F 18. Report from John Brophy, Manager of Roads & Operations, dated August 13, 1997, re: **WAIVE TENDER PROCESS - PURCHASE OF SCREENING PLANT** (File F81).
- I 12 Letter from Dennis A. Trinaistich, McMillan Binch, Barristers and Solicitors, on behalf of Mr. J. Logozzo, dated August 13, 1997, re: **PROPOSED INTERIM CONTROL BY-LAW - SITE SPECIFIC ZONING CATEGORY R1B(1)-SECTION 113, BY-LAW 151-88/COMMITTEE OF ADJUSTMENT DECISION A32/97 - A. PORTER** (File P45BR) (See Item F18 and By-law 197-97).
- J 1. Resolution, re: **PEEL BOARD OF EDUCATION - BRITANNIA GOLF CENTRE PROJECT** (File C25).
- J 2. Resolution, re: **LEASE OF SPACE - 52 RUTHERFORD ROAD SOUTH - FORMER WORKS YARD** (File B40) (See By-law 198-97).

By-law 196-97 To appoint a Chief Building Official and Inspectors for the Enforcement of the Building Code Act and Regulations and to Repeal By-law 96-97 (File G15).

CITY COUNCIL MINUTES - August 13, 1997

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By-law 197-97 To apply Interim Control to part of the area subject to By-law 151-88, as amended. (File P45BR) (See Items I12 and F17).

By-law 198-97 To authorize the execution of leases for space at 52 Rutherford Road (former Works Yard) (File B40) (See Item J2).

CARRIED

CONFLICTS OF INTEREST

1. Regional Councillor Palleschi declared a conflict of interest with regards to Item E10, re: **MUSIC FESTIVAL/PUB CRAWL - SEPTEMBER 12-14, 1997** (File G20) because he is the owner/operator of a restaurant in the City of Brampton which is a participant in the festival (See Resolution C256-97).
2. City Councillor Richards declared a conflict of interest with regards to an item in the Closed Session.

C. ADOPTION OF MINUTES

C 1. Regular Council Meeting - July 16, 1997

C246-97 Moved by City Councillor Gibson
Seconded by City Councillor Hunter

That the Minutes of the Regular Council Meeting held on July 16, 1997, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C249-97 Moved by City Councillor Hunter
Seconded by City Councillor Gibson

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 1. That the report from R.D. Glover, Traffic Superintendent, Works & Transportation, dated July 28, 1997, to the Council meeting of August 13, 1997, re: **GENERAL TRAFFIC BY-LAW 93-93 - HOUSEKEEPING UPDATE** (File W02) be received; and

That By-law 172-97 be passed to amend By-law 93-93, as amended (THROUGH HIGHWAYS AND FIRE ROUTES).

CITY COUNCIL MINUTES - August 13, 1997

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- * F 2. That the report from A. Pritchard, Real Estate Co-ordinator, Legal Services, dated August 1, 1997, to the Council meeting of August 13, 1997, re: **PROPOSED SALE OF SURPLUS CITY OWNED PARKLAND - PART OF BLOCK 114, REGISTERED PLAN 43M-983 (Drinkwater Road/Chinguacousy Road)** (File B10) be received; and
That By-law 173-97 be passed to authorize the sale of certain surplus parkland (Drinkwater Road/Chinguacousy Road); and
That the proceeds from the sale be deposited into deferred land sales account no. 1.890.01.

- * F 3. That the report from A. Pritchard, Real Estate Co-ordinator, Legal Services, dated August 1, 1997, to the Council meeting of August 13, 1997, re: **PROPOSED SALE OF SURPLUS CITY OWNED PARKLAND - PART OF BLOCK A, REGISTERED PLAN 809 (Torbram Road/Balmoral Drive)** (File B10) be received; and
That By-law 174-97 be passed to authorize the sale of certain surplus parkland (Montevista Trail); and
That the proceeds from the sale be deposited into deferred land sales account no. 1.890.01.

- * F 4. That the report from A. Pritchard, Real Estate Co-ordinator, Legal Services, dated August 1, 1997, to the Council meeting of August 13, 1997, re: **PROPOSED SALE OF SURPLUS CITY OWNED PARKLAND - PART OF BLOCK 63, REGISTERED PLAN M-510 (Montevista Trail)** (File B10) be received; and
That By-law 175-97 be passed to authorize the sale of certain surplus parkland (Montevista Trail); and
That the proceeds from the sale be deposited into deferred land sales account no. 1.890.01.

- * F 5. That the report from P. Snape, Development Planner, dated August 5, 1996, to the Council meeting of August 6, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW - TGBC PROPERTIES INC. - WARD 3** (File C2E1.16) be received; and
That a Public Meeting be held in accordance with City Council procedures; and
That staff be directed to report back to the Planning and Building Committee with the results of the Public Meeting and provide the Planning and Building Committee with detailed recommendations on the subject application which incorporate the comments received from various City Departments and external agencies.

- * F 6. That the report from J. Marshall, Commissioner of Planning and Building, dated July 28, 1997, to the Council meeting of August 13, 1997, re: **OMNIBUS BY-LAW AMENDMENTS TO CITY OF BRAMPTON COMPREHENSIVE ZONING BY-LAWS** (File P45GE-1) be received; and
That By-law 176-97 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and
That By-law 177-97 be passed to amend Comprehensive Zoning By-law 139-84, as amended; and

CITY COUNCIL MINUTES - August 13, 1997

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That By-law 178-97 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That By-law 179-97 be passed to amend Comprehensive Zoning By-law 200-82, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P. 13, Council hereby determines that no further public notice is to be given in respect of the proposed by-laws.

* F 7. That the report from J. Marshall, Commissioner of Planning and Building, dated July 16, 1997, to the Council meeting of August 13, 1997, re: **OMB APPEAL - COMMITTEE OF ADJUSTMENT DENIAL OF APPLICATION A26/97 - ANGEL AND ADRIANNA GARAY** (File G31 A26 97) be received; and

That the Legal Services Division staff be directed to attend the Ontario Municipal Board Hearing on August 22, 1997 regarding Committee of Adjustment application A26/97 and Ontario Municipal Board file PL970457.

* F 8. That the report from J. Marshall, Commissioner of Planning and Building, dated August 5, 1997, to the Council meeting of August 13, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW - THE CORPORATION OF THE CITY OF BRAMPTON (CRICKET PITCHES) - WARD 10** (File C3E17.2) be received; and

That the Mayor and City Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement; and

That By-law 180-97 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.p. 13, Council hereby determines that no further public notice is to be given in respect of the proposed by-laws.

* F 9. That the report from J. Marshall, Commissioner of Planning and Building, dated August 6, 1997, to the Council meeting of August 13, 1997, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - HOMEDALE EAGLE CORPORATION - WARD 3** (File C2E5.25) be received; and

That By-law 181-97 be passed to adopt Amendment Number OP93-72 and Amendment Number OP93-72A to the Official Plan of the City of Brampton Planning Area; and

That By-law 182-97 be passed to amend Comprehensive Zoning By-law 200-82, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.p. 13, Council hereby determines that no further public notice is to be given in respect of the proposed by-laws.

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* F 10. That the report from J. Marshall, Commissioner of Planning and Building, dated August 2, 1997, to the Council meeting of August 13, 1997, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND THE ZONING BY-LAW - SNELGROVE PLAZA INC. - WARD 2** (File C1E17.17) be received; and

That By-law 183-97 be passed to adopt Amendment Number OP93-73 to the Official Plan of the City of Brampton Planning Area; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.p. 13, Council hereby determines that no further public notice is to be given in respect of the proposed by-laws.

* F 11. That the report from J. Marshall, Commissioner of Planning and Building, dated August 6, 1997, to the Council meeting of August 13, 1997, re: **STAFF APPEAL TO OMB - LAND DIVISION COMMITTEE APPLICATION B16/97, COMMITTEE OF ADJUSTMENT APPLICATIONS A164/97 AND A165/97 - RODIC/STOJADINOVIC - WARD 10** (Files G32B16/97, G31A164/97, G31A165/97) be received; and

That staff be directed to submit an appeal to the Ontario Municipal Board on Land Division Committee application B16/97B and Committee of Adjustment applications A164/97 and A165/97.

* F 13 That the report from J. Metras, Commissioner of Legal Services/City Solicitor, dated August 7, 1997, to the Council meeting of August 13, 1997, re: **BRAMALEA BUSINESS PARK II - CLOSURE OF PART OF CORPORATION DRIVE** (File W30) be received; and

That By-law 184-97 be passed to establish certain lands as part of public highways; and

That By-law 185-97 be passed to stop up, close and authorize for sale part of Corporation Drive; and

That the stopped up portion be transferred to Price Waterhouse Limited solely in its capacity as Receiver and Manager of certain of the undertaking, property and assets of Bramalea Inc for a nominal consideration.

* F 14. That the report from J. Metras, Commissioner of Legal Services/City Solicitor, dated August 7, 1997, to the Council meeting of August 13, 1997, re: **APPOINTMENT OF P. MOYLE AS DEPUTY TREASURER - FOR SIGNATURE PURPOSES** (File G15) be received; and

That By-law 186-97 be passed to appoint P. Moyle, Commissioner of Corporate Services, as Deputy Treasurer.

* I 2. That the correspondence from Christine Dodds, Assistant City Clerk, City of Toronto, dated July 4, 1997, to the Council meeting of August 13, 1997, re: **RESOLUTION - FUNDING REQUEST - CONSTITUTIONAL CHALLENGE TO THE NEW GUN CONTROL LAW** (File A55) be received.

* I 3. That the correspondence from J.D. Leach, City Clerk, City of Vaughan, dated July 16, 1997, to the Council meeting August 13, 1997, re: **RESOLUTION - REPRESENTATION ON GREATER TORONTO SERVICES BOARD** (File A55/G85) be received.

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- * I 4. That the correspondence from Patrick Weaver, Chairperson, Kent Citizens for Local Democracy, received August 1, 1997, to the Council meeting of August 13, 1997, re: **RESTRUCTURING COMMISSIONS** (File A55) be received.
- * I 5. That the correspondence from John Daly, Legislative Co-ordinator, Region of Peel, dated July 21, 1997, to the Council meeting of August 13, 1997, re: **RESOLUTION - LESTER B. PEARSON INTERNATIONAL AIRPORT OPERATING AREA** (File G85/P03) be received.
- * I 6. That correspondence from John Daly, Legislative Co-ordinator, Region of Peel, dated July 7, 1997, to the Council meeting of August 13, 1997, re: **RESOLUTION - LESTER B. PEARSON INTERNATIONAL AIRPORT - CENTRAL TERMINAL AREA HIGHWAY ACCESS STUDY** (File G85/P03) be received.
- * I 7. That the correspondence from Ava Macintyre, Legislative Co-ordinator, Region of Peel, dated July 18, 1997, to the Council meeting of August 13, 1997, re: **RESOLUTION - ASSIGNMENT OF REGIONAL ROAD NUMBERS - HIGHWAYS 7, 50 AND 136**(File G75/W30) be received.
- * I 8. That the correspondence from John Daly, Legislative Co-ordinator, Region of Peel, dated July 22, 1997, to the Council meeting of August 13, 1997, re: **RESOLUTION - AGREEMENT WITH CONSERVATION AUTHORITIES FOR THE CONSIDERATION OF DEVELOPMENT APPLICATIONS AND THE COLLECTION OF USER FEES** (File A55/G85) be received.
- * I 9. That the correspondence from John Daly, Legislative Co-ordinator, Region of Peel, dated July 4, 1997, to the Council meeting of August 13, 1997, re: **RESOLUTION - PARKWAY BELT WEST PROPOSED AMENDMENT, NINTH LINE/HIGHWAY 407 CORRIDOR - TOWN OF MILTON** (File G85/A55) be received.
- * I 10. That the correspondence from Ava Macintyre, Legislative Co-ordinator, Region of Peel, dated July 18, 1997, to the Council meeting of August 13, 1997, re: **RESOLUTIONS - (a) ESTABLISHMENT OF COMMITTEE TO DEVELOPMENT PRINCIPLES FOR CONSIDERATION FOR RATIONALIZATION OF SERVICES BETWEEN REGION/MISSISSAUGA/BRAMPTON/CALEDON, and (b) SUB-DELEGATION OF LAND DIVISION COMMITTEE FUNCTION** (File A55/G32) be received.
- * I 11. That the correspondence from Bill Nicholson, Legislative Co-ordinator, Region of Peel, dated June 27, 1997, to the Council meeting of August 13, 1997, re: **RESOLUTION - EMERGENCY SERVICES REVIEW SUBCOMMITTEE** (File A55/G85) be received.
- * N 1. That Contract No. 97-019 - **SUPPLY AND DELIVERY OF FIREFIGHTERS BUNKER SUITS** (File F81/C97-019), to the Council meeting of August 13, 1997, be received; and

That Contract No. 97-019 be awarded to Starfield Safetywear Manufacturing Company, in the total amount of \$70,014.88 (Seventy Thousand & Fourteen Dollars & Eighty Eight Cents), being the lowest acceptable bid received.

CARRIED

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PROCLAMATIONS

1. Proclamation - **MUSCULAR DYSTROPHY AWARENESS MONTH** - September 1997
2. Proclamation - **BIG BROTHERS MONTH** - September 1997
3. Proclamation - **NATIONAL PROSTATE CANCER AWARENESS WEEK** - September 15-21, 1997
4. Proclamation - **ARTHRITIS MONTH** - September 1997

ANNOUNCEMENTS

1. **City Councillor Malcolm Moore - will not seek re-election in 1997 Municipal Election**

City Councillor Moore announced that he is not running for re-election this November. He has been on Council for 7 years and thanked the Mayor and Members of Council for their support. He will continue to be involved in the seniors groups within the community.

2. **Professors Lake Lifeguard Team**

City Councillor Hames announced that the Professors Lake Lifeguard Team won the City's lifeguard tournament. The team will be competing on August 14 and 15, 1997 at Wild Water Kingdom.

3. **Brampton Firefighters Combat Challenge Team**

City Councillor Hames announced that the Brampton Firefighters Combat Challenge Team were winners again on August 3, 1997 in at Nathan Phillips Square. The team will now be competing in London next month for the Canadian Championships.

4. Women's Softball - Bill Cowie

5. Softball - John Hutton

E. **DELEGATIONS**

E 1. Delegations, re: **FORMAL SIGNING OF ACCORD BETWEEN GREATER TORONTO AIRPORTS AUTHORITY AND CITY TO GUIDE THE CONDUCT OF A NEWLY FORMED RELATIONSHIP ON MATTERS OF INTEREST** (See Recommendation EC066-97 - Item G2):

- (a) Mr. Michael Butt, Chair, Board of Directors, GTAA
- (b) Mr. Louis Turpen, President/CEO, GTAA

Mr. Lou Turpen advised the he is pleased to be signing the Accord with the City of Brampton this evening. He advised that the Accord will formally recognize the unique relationship with the City as well as a mutual understanding. He advised that the mandate of the GTAA is to operate Pearson International Airport so that it enhances regional economical growth and development which will meet the needs of a rapidly growing market. The GTAA will actively support

economic development at and near the airport. It is the responsibility of the GTAA to provide a facility that promotes efficient movement of people and goods, and with the support of the City of Brampton, the GTAA is able to accomplish this.

Mr. Turpen thanked the Mayor and Members of Council for their support of the development plans. He advised that the estimated costs for redevelopment over 15 years is over 3 billion dollars. The new development will increase passenger capacity and the groundbreaking ceremony is aimed for the summer of 1998.

Mayor Peter Robertson thanked D. Cutajar, Director of Economic Development, for being a major player in the Accord. The Accord was then signed.

Mayor Peter Robertson presented Mr. Butt and Mr. Turpen with a formal plaque of Resolution C247-97 passed this evening with respect to the Accord.

Mr. Turpen and Mr. Butt then presented Mayor Peter Robertson with a framed photograph of what the airport looks like currently. In 5 years, the Mayor will be presented with an updated picture of the airport.

RECOMMENDATION EC060-97 WAS EXTRACTED FROM THE ECONOMIC DEVELOPMENT COMMITTEE MINUTES OF AUGUST 6, 1997 AND WAS DEALT WITH AT THIS TIME.

C247-97

Moved by Regional Councillor Fennell
Seconded by City Councillor Hunter

Whereas, Brampton is among the largest and fastest growing population and employment centres in the Greater Toronto Area and is located immediately north of Lester B. Pearson International Airport - Canada's largest airport facility.

Whereas, on December 2, 1996 control of Lester B. Pearson International Airport was officially transferred from the Government of Canada to the Greater Toronto Airports Authority (GTAA) under the National Airports Policy (NAP) by way of a 60 year ground lease.

Whereas, the GTAA and the Corporation of the City of Brampton have a mutual interest in developing an airport which contributes aggressively to economic development within the business principles of safety and security; customer service; environmental sensitivity and financial responsibility.

Whereas, the City of Brampton is recognized as a relevant partner municipality in the strategic management and operation of Lester B. Pearson International Airport by the GTAA within the context of the "Fundamental Principles for the Creation of Canadian Airport Authorities (CAAs)" ;

Whereas, the City of Brampton is recognized as a relevant partner municipality in the strategic management and operation of Lester B. Pearson International Airport by the GTAA within the context of the "Fundamental Principles for the Creation of Canadian Airport Authorities (CAAs)" ;

Therefore, let it be resolved that:

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the Corporation of the City of Brampton and the Greater Toronto Airports Authority have a unique relationship; and further

in accordance with defined guiding principles between the Corporation of the City of Brampton and the Greater Toronto Airports Authority, matters of mutual interest focus explicitly on: (1) Community Relations; (2) Economic Development; (3) Emergency Response (4) Land-Use Planning; (5) LPIA Aircraft Noise and Land-use Management and (6) Transportation and Transit Services; and further

this mutually agreed upon "Accord" shall guide the conduct and direction of a new relationship between the Corporation of the City of Brampton and the Greater Toronto Airports Authority ("GTAA"); and further

this "Accord" is approved by Brampton City Council and followed in the spirit of partnership effective Wednesday, August 13, 1997.

CARRIED

C248-97 Moved by Regional Councillor Fennell
 Seconded by City Councillor Hunter

That the following delegations, to the Council meeting of August 13, 1997, re: **FORMAL SIGNING OF ACCORD BETWEEN GREATER TORONTO AIRPORTS AUTHORITY AND CITY TO GUIDE THE CONDUCT OF A NEWLY FORMED RELATIONSHIP ON MATTERS OF INTEREST** be received:

- (a) Mr. Michael Butt, Chair, Board of Directors, GTAA
- (b) Mr. Louis Turpen, President/CEO, GTAA

CARRIED

E 2. Mr. S. Morra, Ontario Sewer and Watermain Construction Association, re: **CHEQUE PRESENTATION - WADING POOL SPONSORSHIP - GAGE PARK** (File F68) (See Item I1).

Mr. S. Morra thanked Council for recognizing the contribution of the Ontario Sewer and Watermain Construction Association. He advised that the Association is pleased to partner with the City of Brampton to bring children the benefits of the wading pool in Gage Park. He presented a cheque in the amount of \$3,000.00 to B. Cranch, Commissioner of Community Services, to cover the operating costs of the wading pool this summer.

C250-97 Moved by City Councillor Moore
 Seconded by Regional Councillor Fennell

That the correspondence from Steven Mahoney, Chief Executive Officer, Mahoney International, dated July 29, 1997, to the Council meeting of August 13, 1997, re: **WADING POOL SPONSORSHIP - GAGE PARK - ONTARIO SEWER AND WATERMAIN CONSTRUCTION ASSOCIATION** (File F68) be received

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That the cheque presentation by Mr. S. Morra, Ontario Sewer and Watermain Construction Association, to the Council meeting of August 13, 1997, re: **WADING POOL SPONSORSHIP - GAGE PARK** (File F68) be received; and

That the City of Brampton express its sincere thanks for the contribution of the OSWCA to the community.

CARRIED

E 3. Mr. Derek Begley, 40 Newgate Place, re: **OPENMIND FESTIVAL - AUGUST 24, 1997** (File G20).

Mr. Derek Begley advised that OpenMind festival is a celebration of youth, culture and arts with an emphasis on the encouragement of local talents. He advised that there will be many events at the festival and is seeking sponsorship from several local businesses and groups. He asked Members of Council to support the event and advised that the cost of tickets are \$5.00 each. The festival will be held at the Chinguacousy Park bandshell on August 24, 1997 from 12:00 p.m. until 8:00 p.m. Anyone interested in becoming involved should call Derek at 452-1264.

Mayor Peter Robertson presented Mr. Begley with a cheque for sponsorship of the festival.

C251-97 Moved by City Councillor Hunter
 Seconded by City Councillor Gibson

That the delegation of Mr. Derek Begley, 40 Newgate Place, to the Council meeting of August 13, 1997, re: **OPENMIND FESTIVAL - AUGUST 24, 1997** (File G20) be received; and

That the City extend good luck wishes for the event.

CARRIED

E 4. Ms. Janet Biggart, Chair, Brampton Marketing Team, re: **BRAMPTON MARKETING AWARDS** (See Recommendation EC068-97 - Item H1).

Ms. Janet Biggart was pleased to advise that the Economic Development marketing campaign has been honoured by the Ontario Economic Development Council for the following awards:

1. Received Excellent for "Canada's 15th Largest City" in the AEDC Sales Literature and Promotional Materials Awards Competition (Advertising Supplement in Canadian Business Magazine), and
2. Received Excellent for "City of Brampton: 4 x 15 Second Television Commercials in the AEDC Sales Literature and Promotional Materials Awards Competition.

Ms. Biggart thanked the Mayor for his leadership and recognized the Chair and Vice-Chair of the Economic Development Committee as well as the members of the Marketing Committee. She presented D. Cutajar, Director of Economic Development, with the awards.

D. Cutajar confirmed that the City's economic development marketing initiatives have won 13 awards in total (11 national awards and 2 international awards).

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C252-97

Moved by City Councillor Hunter
Seconded by Regional Councillor Fennell

That the delegation of Ms. Janet Biggart, Chair, Brampton Marketing Team, to the Council meeting of August 13, 1997, re: **BRAMPTON MARKETING AWARDS** be received.

CARRIED

E 5. Mrs. Sylvia Page, Fitness Co-ordinator, re: **OPENING OF SOUTH FLETCHER'S SPORTSPLEX FITNESS CENTRE** (File G20).

Mrs. Sylvia Page gave a brief description of facilities available at the South Fletcher's Sportsplex Fitness Centre and advised that the Centre will open on August 28, 1997. Staff of the 10,000 square foot fitness centre have been working diligently getting things organized. The Centre will offer fitness assessments as well as individualized fitness programs. She advised that there will be an open house from August 28, 1997 to September 1, 1997 where tours and free fitness classes will be provided. Information regarding the opening of the Centre will be delivered to residents, businesses and current members. She advised that anyone purchasing a membership will receive a "free" fitness assessment.

Mrs. Page introduced the fitness staff at the Centre and looks forward to everyone attending the open house. Fitness instructors for the South Fletcher's Sportsplex Fitness Centre did a 60 second aerobic demonstration for Council and staff.

C253-97

Moved by City Councillor Moore
Seconded by Regional Councillor Fennell

That the delegation of Mrs. Sylvia Page, Fitness Co-ordinator, to the Council meeting of August 13, 1997, re: **OPENING OF SOUTH FLETCHER'S SPORTSPLEX FITNESS CENTRE** (File G20) be received.

CARRIED

E 6. Mr. Rob Beatty, Sports Supervisor, re: **RECOGNITION FOR MINOR SPORTS** (File C38):

- Chinguacousy Minor Hockey Association
- Canadette Girls Minor Hockey Association

Mr. Rob Beatty advised that in November of 1996, the City started a sports recognition program for the volunteers that run and operate the sports groups in Brampton. He advised that program will commence the recognition of winter sports groups. He confirmed that the registration for minor sports will be on September 4, 5 and 6, 1997 at Victoria Park Arena and Century Gardens Recreation Centre. The fall/winter brochure will be distributed in the Guardian to all households this weekend.

Representatives from the Chinguacousy Minor Hockey Association and the Canadette Girls Minor Hockey Association were present to inform Council of upcoming events as well as provide information about the Associations and the programs offered.

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C254-97

Moved by City Councillor Gibson
Seconded by City Councillor Hunter

That the delegation of Mr. Rob Beatty, Sports Supervisor, and the following sports groups, to the Council meeting of August 13, 1997, re: **RECOGNITION FOR MINOR SPORTS** (File C38) be received:

- Chinguacousy Minor Hockey Association
- Canadette Girls Minor Hockey Association

CARRIED

E 7. Mr. P. Moyle, Commissioner of Corporate Services, re: **PROVINCIAL ANNOUNCEMENTS OF AUGUST 6, 1997 - IMPACT OF DOWNLOADING AND PROPOSED POOLING OF COSTS ACROSS THE GREATER TORONTO AREA** (File G36).

Mayor Peter Robertson gave a presentation to Council regarding provincial restructuring and the impact of the recent government announcements regarding the proposed pooling of costs for social housing, ambulance service, welfare, and health care across the Greater Toronto area. He advised of the changes in responsibility for the municipality and the impacts to Brampton. He is concerned that the major impact will be on the taxpayers and the taxpayers need to voice their concerns to the Province.

P. Moyle, Commissioner of Corporate Services, advised that he served as the Municipal Advisor for the "Who Does What" Panel. He advised that the main objective of the panel had been to decide what services the Province of Ontario and the municipalities would each be responsible for. He is very concerned that the announced changes are to take effect as of January 1, 1998, and that this 4 month period to implement and prepare for those changes is insufficient for such a complex issue. He provided financial figures for Council and summarized what those figures mean for Brampton.

There was general discussion regarding the concerns of provincial downloading and the need for the taxpayers to contact their local MPPs to express this concern and become active.

C257-97

Moved by City Councillor Hunter
Seconded by City Councillor Gibson

That the presentation, to the Council meeting of August 13, 1997, re: **PROVINCIAL ANNOUNCEMENTS OF AUGUST 6, 1997 - IMPACT OF DOWNLOADING AND PROPOSED POOLING OF COSTS ACROSS THE GREATER TORONTO AREA** (File G36) be received.

CARRIED

E 8. Mr. Frank Sherman, Eco Waste Solutions Inc., re: **INCINERATOR FOR THE ANIMAL SHELTER** (File F81/C97-020) (See Item N2).

Mr. L.T. Koehle, Commissioner of Works and Transportation, advised that he wished to have an opportunity to discuss this matter with Mr. Sherman, and confirmed that, on the basis that the Contract is referred back to staff, the delegation will defer his appearance until that report is to be considered.

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E 9. Mr. Bob Lackey, Candevcon Limited, on behalf of Castlegore Development Corporation, re: **STAFF APPEAL TO OMB - LAND DIVISION COMMITTEE APPLICATION B18/97 - CASTLEGORE DEVELOPMENTS CORPORATED - WARD 10** (File G23B18/97) (See Item F12).

The delegation was withdrawn and the matter dealt with by Resolution C255-97.

E 10. Mr. Peter Palleschi, re: **MUSIC FESTIVAL AND PUB CRAWL - SEPTEMBER 12/13/14, 1997** (File G20).

*Note: Regional Councillor Palleschi declared a conflict of interest with regards to Item E10, re: **MUSIC FESTIVAL AND PUB CRAWL - SEPTEMBER 12/13/14, 1997** (File G20) because he is the owner/operator of a restaurant in the City of Brampton which is a participant in the festival (See Resolution C256-97).*

Mr. Peter Palleschi advised that he and Ms. Marg Peltier, also present, are representing 21 Brampton restaurant bars/pubs who have organized a Brampton Music Festival whereby each participating restaurant will be featuring a band the first two nights. He advised that the third and final night of the event will be held at Chinguacousy Park featuring the major Canadian recording artist Kim Mitchell.

Mr. Palleschi advised that a passport can be purchased at each participating establishment for \$10.00. The passport enables the participant to take a shuttle bus to and from each bar. He advised that there will be various draws and prizes. Also for sale at each establishment are T-shirts for \$10.00. There are posters throughout the City advertising the event.

Mr. Palleschi sold the first passport and first T-shirt to Mayor Peter Robertson.

C256-97 Moved by City Councillor Gibson
 Seconded by Regional Councillor Bissell

That the delegation of Mr. Peter Palleschi, to the Council meeting of August 13, 1997, re: **MUSIC FESTIVAL AND PUB CRAWL - SEPTEMBER 12/13/14, 1997** (File G20) be received.

CARRIED

F. **REPORTS OF OFFICIALS**

* F 1. Report from R.D. Glover, Traffic Superintendent, Works & Transportation, dated July 28, 1997, re: **GENERAL TRAFFIC BY-LAW 93-93 - HOUSEKEEPING UPDATE** (File W02) (See By-law 172-97).

DEALT WITH UNDER CONSENT RESOLUTION C249-97.

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- * F 2. Report from A. Pritchard, Real Estate Co-ordinator, Legal Services, dated August 1, 1997, re: **PROPOSED SALE OF SURPLUS CITY OWNED PARKLAND - PART OF BLOCK 114, REGISTERED PLAN 43M-983 (Drinkwater Road/Chinguacousy Road)** (File B10) (See By-law 173-97).

DEALT WITH UNDER CONSENT RESOLUTION C249-97.

- * F 3. Report from A. Pritchard, Real Estate Co-ordinator, Legal Services, dated August 1, 1997, re: **PROPOSED SALE OF SURPLUS CITY OWNED PARKLAND - PART OF BLOCK A, REGISTERED PLAN 809 (Torbram Road/Balmoral Drive)** (File B10) (See By-law 174-97).

DEALT WITH UNDER CONSENT RESOLUTION C249-97.

- * F 4. Report from A. Pritchard, Real Estate Co-ordinator, Legal Services, dated August 1, 1997, re: **PROPOSED SALE OF SURPLUS CITY OWNED PARKLAND - PART OF BLOCK 63, REGISTERED PLAN M-510 (Montevista Trail)** (File B10) (See By-law 175-97).

DEALT WITH UNDER CONSENT RESOLUTION C249-97.

- * F 5. Report from P. Snape, Development Planner, dated August 5, 1996, re: **APPLICATION TO AMEND THE ZONING BY-LAW - TGBC PROPERTIES INC. - WARD 3** (File C2E1.16).

DEALT WITH UNDER CONSENT RESOLUTION C249-97.

- * F 6. Report from J. Marshall, Commissioner of Planning and Building, dated July 28, 1997, re: **OMNIBUS BY-LAW AMENDMENTS TO CITY OF BRAMPTON COMPREHENSIVE ZONING BY-LAWS** (File P45GE-1) (See By-laws 176-97 to 179-97).

DEALT WITH UNDER CONSENT RESOLUTION C249-97.

- * F 7. Report from J. Marshall, Commissioner of Planning and Building, dated July 16, 1997, re: **OMB APPEAL - COMMITTEE OF ADJUSTMENT DENIAL OF APPLICATION A26/97 - ANGEL AND ADRIANNA GARAY** (File G31 A26 97).

DEALT WITH UNDER CONSENT RESOLUTION C249-97.

- * F 8. Report from J. Marshall, Commissioner of Planning and Building, dated August 5, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW - THE CORPORATION OF THE CITY OF BRAMPTON (CRICKET PITCHES) - WARD 10** (File C3E17.2) (See By-law 180-97).

DEALT WITH UNDER CONSENT RESOLUTION C249-97.

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- * F 9. Report from J. Marshall, Commissioner of Planning and Building, dated August 6, 1997, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - HOMEDALE EAGLE CORPORATION - WARD 3** (File C2E5.25) (See By-laws 181-97 and 182-97).

DEALT WITH UNDER CONSENT RESOLUTION C249-97.

- * F 10. Report from J. Marshall, Commissioner of Planning and Building, dated August 2, 1997, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND THE ZONING BY-LAW - SNELGROVE PLAZA INC. - WARD 2** (File C1E17.17) (See By-law 183-97).

DEALT WITH UNDER CONSENT RESOLUTION C249-97.

- * F 11. Report from J. Marshall, Commissioner of Planning and Building, dated August 6, 1997, re: **STAFF APPEAL TO OMB - LAND DIVISION COMMITTEE APPLICATION B16/97, COMMITTEE OF ADJUSTMENT APPLICATIONS A164/97 AND A165/97 - RODIC/STOJADINOVIC - WARD 10** (Files G32B16/97, G31A164/97, G31A165/97).

DEALT WITH UNDER CONSENT RESOLUTION C249-97.

- F 12. Report from J. Marshall, Commissioner of Planning and Building, dated August 6, 1997, re: **STAFF APPEAL TO OMB - LAND DIVISION COMMITTEE APPLICATION B18/97 - CASTLEGORE DEVELOPMENTS CORPORATED - WARD 10** (Files G32B18/97) (See Item E9).

C255-97 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Sprovieri

That the report from J. Marshall, Commissioner of Planning and Building, dated August 6, 1997, to the Council meeting of August 13, 1997, re: **STAFF APPEAL TO OMB - LAND DIVISION COMMITTEE APPLICATION B18/97 - CASTLEGORE DEVELOPMENTS CORPORATED - WARD 10** (Files G32B18/97) be received; and

That staff be directed to not appeal to the Ontario Municipal Board on Land Division Committee application B18/97B.

CARRIED

- * F 13. Report from J. Metras, Commissioner of Legal Services/City Solicitor, dated August 7, 1997, re: **BRAMALEA BUSINESS PARK II - CLOSURE OF PART OF CORPORATION DRIVE** (File W30) (See By-laws 184-97 and 185-97).

DEALT WITH UNDER CONSENT RESOLUTION C249-97.

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* F 14. Report from J. Metras, Commissioner of Legal Services/City Solicitor, dated August 7, 1997, re: **APPOINTMENT OF P. MOYLE AS DEPUTY TREASURER - FOR SIGNATURE PURPOSES** (See By-laws 186-97).

DEALT WITH UNDER CONSENT RESOLUTION C249-97.

F 15. Report from P. Sinnott, Communications Coordinator, Corporate Services, dated August 7, 1997, re: **CANCELLATION OF TORONTO STAR BRAMPTON COVERAGE** (File M05)

C258-97 Moved by City Councillor Gibson
Seconded by City Councillor Hunter

That the report from P. Sinnott, Communications Coordinator, Corporate Services, dated August 7, 1997, to the Council meeting of August 13, 1997, re: **CANCELLATION OF TORONTO STAR BRAMPTON COVERAGE** (File M05) be received; and

That inasmuch as we recognize that the Toronto Star's Brampton Section has made an important contribution to the coverage of events and issues in the life of our community, it is requested that the Toronto Star reconsider its decision and continue their Brampton Section.

CARRIED

F 16. Report from C. Sherman, Supervisor of By-law Enforcement & Property Standards, dated August 11, 1997, re: **ENFORCEMENT OF THE EXCESSIVE GROWTH BY-LAW - FENTON WAY** (File G23/B15) (See Recommendation CW034-97).

C259-97 Moved by City Councillor Sprovieri
Seconded by Regional Councillor Palleschi

That the report from C. Sherman, Supervisor of By-law Enforcement & Property Standards, dated August 11, 1997, to the Council meeting of August 13, 1997, re: **ENFORCEMENT OF THE EXCESSIVE GROWTH BY-LAW - FENTON WAY** (File G23/B15) be received.

CARRIED

F 17. Report from J. Marshall, Commissioner of Planning and Building, dated August 12, 1997, re: **PROPOSED INTERIM CONTROL BY-LAW - SITE SPECIFIC ZONING CATEGORY R1B(1)-SECTION 113, BY-LAW 151-88** (File P45BR) (See By-law 197-97).

C260-97 Moved by Regional Councillor Miles
Seconded by City Councillor Richards

That the report from J. Marshall, Commissioner of Planning & Building, dated August 12, 1997, to the Council meeting of August 13, 1997, re: **PROPOSED INTERIM CONTROL BY-LAW - SITE SPECIFIC ZONING CATEGORY R1B(1) - SECTION 113, BY-LAW 151-88** (File P45BR) be received; and

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That By-law 197-97 be passed to apply Interim Control to part of the area subject to By-law 151-88, as amended; and

That staff be directed to initiate an application to amend the zoning by-law and hold a public meeting in accordance with City Council procedures; and

That subject to the results of the Public Meeting, staff be directed to prepare an amendment to the zoning by-law for the consideration of City Council.

CARRIED

C261-97 Moved by Regional Councillor Miles
 Seconded by City Councillor Richards

That the correspondence from Mr. Dennis Trinaistich, McMillan, Binch, received on August 13, 1997, to the Council meeting of August 13, 1997, re: : **PROPOSED INTERIM CONTROL BY-LAW - SITE SPECIFIC ZONING CATEGORY R1B(1)-SECTION 113, BY-LAW 151-88/COMMITTEE OF ADJUSTMENT DECISION A32/97 - A. PORTER** (File P45) be received.

CARRIED

F 18. Report from John Brophy, Manager of Roads & Operations, dated August 13, 1997, re: **WAIVE TENDER PROCESS - PURCHASE OF SCREENING PLANT** (File F81).

C262-97 Moved by City Councillor Hunter
 Seconded by City Councillor Gibson

That the report from John Brophy, Manager of Roads & Operations, dated August 13, 1997, to the Council Meeting of August 13, 1997, re: **WAIVE TENDER PROCESS - PURCHASE OF SCREENING PLANT** (File F81) be received; and

That the formal tendering process be waived and that the City enter into a contract with Powerscreen of Canada Ltd for the acquisition of one (1) only Powerscreen MK II screener and shredder, in amount not to exceed \$83,950.

CARRIED

G. COMMITTEE REPORTS

G 1. **COMMITTEE OF THE WHOLE - August 6, 1997**

C263-97 Moved by City Councillor Cowie
 Seconded by City Councillor Gibson

That the Minutes of the Committee of the Whole Meeting of August 6, 1997, Recommendations CW025-97 to CW046-97, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

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CW025-97 That the Agenda for the Committee of the Whole Meeting of August 13, 1997, be approved as amended to add:

E 1. Discussion, re: **SUMMER SCHEDULE FOR MEMBERS OF COUNCIL** (File G05)

E 2. Presentation by P. Moyle, Commissioner of Corporate Services, re: **PROVINCIAL ANNOUNCEMENTS OF AUGUST 6, 1997 - IMPACT OF DOWNLOADING** (File G36).

F 13. Petition from Avondale Boulevard residents, re: **MAINTENANCE OF VALLEY LANDS - BELMONT PARK** (File C39)

F 14. Discussion, re: **LARGE EVENTS AT CHINGUACOUSY PARK** (File C35)

G 4. Recommendation, re: **DEER CREEK PLACE WALKWAY** (File W30)

G 5. Recommendation, re: **CONFISCATORY POWERS - LICENSING VIOLATIONS** (File G99)

G 6. Discussion, re: **SPEEDING ON DRINKWATER ROAD** (File W35)

G 7. Discussion, re: **"NO STOPPING" SIGNS - HERITAGE ROAD/STEELES AVENUE** (File W35)

G 8. Discussion, re: **POLICY REGARDING PARADES** (File W01)

CW026-97 That the report from V. Clark, Fire Chief, dated July 4, 1997, to the Committee of the Whole meeting of August 6, 1997, re: **FIRE AND EMERGENCY SERVICES OPERATIONS FOR THE MONTH OF JUNE 1997** (File D30) be received.

CW027-97 That the report from V. Clark, Fire Chief, dated July 22, 1997, to the Committee of the Whole meeting of August 6, 1997, re: **VOICE COMMUNICATIONS SYSTEM GROUP (VCOM)** (File D05/G36) be received; and

That the Fire Chief of the City of Brampton be appointed as the Corporation's representative to the Voice Communication System (VCOM) Group.

CW028-97 That the correspondence from Ron Pridham, Brampton Motorcycle Association, dated July 3, 1997, to the Committee of the Whole meeting of August 6, 1997, re: **BRAMPTON MOTORCYCLE TOY RIDE - AUGUST 23, 1997 - USE OF FIRE TRUCK** (File G23) be received.

CW029-97 That the report from H. Newlove, Director of Recreation Facilities and Programs, dated July 23, 1997, to the Committee of the Whole meeting of August 6, 1997, re: **AUGUST EVENTS IN BRAMPTON** (File C05) be received.

CW030-97 That the report from R. Cranch, Commissioner of Community Services, dated July 30, 1997, to the Committee of the Whole meeting of August 6, 1997, re: **PARK NAME - AIRPORT ROAD SPORTS PARK TO HOSTRAWSER PARK** (File C37) be received; and

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That the existing Airport Road Sports Park be renamed Hostrawser to recognize the Hostrawser family, well known and long time members of the former Township of Chinguacousy; and

That the Community Services Department enter into negotiations with the family for the payment of a fee for naming the park.

CW031-97 That the project status report from M. Doerksen, Coordinator of Corporate Facility Construction, dated July 24, 1997, to the Committee of the Whole meeting of August 6, 1997, re: **ANIMAL SHELTER CONSTRUCTION** (File C37/W10) be received.

CW032-97 That the project status report from B. Brown, Supervisor of Corporate Development & Capital Projects, dated July 28, 1997, to the Committee of the Whole meeting of August 6, 1997, re: **WELLNESS CENTRE - PROJECT K-3** (File C37/C43) be received.

CW033-97 That the report from L. T. Koehle, Commissioner of Works & Transportation, dated July 31, 1997, to the Committee of the Whole meeting of August 6, 1997, re: **QUEENS SQUARE INFRASTRUCTURE PROJECT - STATUS REPORT** (File F30) be received.

CW034-97 That the delegation of Miss Louisa Fregonas, on behalf of Mr. Victor Cannitelli, to the Committee of the Whole meeting of August 6, 1997, re: **ENFORCEMENT OF THE EXCESSIVE GROWTH BY-LAW - FENTON WAY** (File G23WH/B15) be received; and

That the administration cost not be reduced and that the owner be requested to clean, cut and maintain his lot to an acceptable standard.

CW035-97 That the delegation of Miss Jamie Rao, to the Committee of the Whole meeting of August 6, 1997, re: **ENFORCEMENT OF THE NOXIOUS WEED ACT - 4047 COUNTRYSIDE DRIVE** (File G23WH/B15) be received; and

That this item be **referred** to the Administration and Finance Committee meeting of September 3, 1997, pending further investigation.

CW036-97 That the report from R. Cranch, Commissioner of Community Services, dated July 231, 1997, to the Committee of the Whole meeting of August 6, 1997, re: **UPDATE ON JOINT FIRE COMMUNICATIONS CENTRE** (File D15) be received; and

That the modified operating concept, business plan and operating structure as detailed in the July 30, 1997 report be endorsed; and

That the “draft letter of understanding” between the Cities of Mississauga and Brampton be approved; and

That the Commissioner of Community Services be directed to continue negotiations which will bring forward an agreement with our partners which reflects a positive, long term, jointly operating communications and dispatch system for the municipalities of Brampton, Caledon and Mississauga.

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CW037-97 That the report from L. Bloom, Manager of Recreation Programs and Community Development, dated July 18, 1997, to the Committee of the Whole meeting of August 6, 1997, re: **NITTYGRITTY '97 - FAMILY FUN DAY - SUNDAY, AUGUST 10, 1997** (File C20) be received.

CW038-97 That the project status report from B. Brown, Supervisor of Corporate Development & Capital Projects, dated July 28, 1997, to the Committee of the Whole meeting of August 6, 1997, re: **SOUTH FLETCHER'S SPORTSPLEX - PHASE 1 FOR PROJECT K 1 500 RAY LAWSON BLVD.** (File C37/C38) be received.

CW039-97 That the project status report from B. Brown, Supervisor of Corporate Development & Capital Projects, dated July 28, 1997, to the Committee of the Whole meeting of August 6, 1997, re: **SOUTH FLETCHER'S SPORTSPLEX - PHASE 2 FOR PROJECT K 1 500 RAY LAWSON BLVD.** (File C37/C38) be received.

CW040-97 That the report from R. Cranch, Commissioner of Community Services, dated July 31, 1997, to the Committee of the Whole meeting of August 6, 1997, re: **STREETSCAPE POLICY - QUEEN STREET EAST** (File P25SP36) be received; and

That the removal and replanting program at the Colony car dealership be approved, on the basis of full cost recovery from the applicant; and

That staff assigned to the Streetscape Cross-Functional Team be instructed to establish new policy guidelines for review of all future requests of this nature in the area along Queen Street East; and

That the members of the Sign Variance Review Committee, as well as staff associated with the sign approval process, be advised to review the impact of vegetation along Queen Street East prior to issuing a permit or variance, and do so in a manner that is consistent with the guidelines to be established for this purpose.

CW041-97 That the petition from the Avondale Boulevard residents, to the Committee of the Whole meeting of August 6, 1997, re: **MAINTENANCE OF VALLEY LANDS - BELMONT PARK** (File C39) be referred to staff for action.

CW042-97 That the correspondence from Karen/Scott Riddell, to the Committee of the Whole meeting of August 6, 1997, re: **ANIMAL CONTROL SERVICES - WILD ANIMALS** (File W10) be received; and

That a report be prepared jointly between the Community Services and Works & Transportation Departments regarding the impact of naturalization on wildlife within the City, and changes in levels of service for Animal Control forces to respond to wildlife issues.

CW043-97 That the report from L.T. Koehle, Commissioner of Works & Transportation, dated July 24, 1997, to the Committee of the Whole meeting of August 6, 1997, re: **1997 CAPITAL BUDGET FOR NEW EQUIPMENT - LEAF VACUUM** (File F30) be received; and

That the purchase of one (1) leaf vacuum machine complete with box, at an estimated cost of \$35,000, and one (1) square hole digger attachment, at an estimated cost of \$10,000, with funds from the 1997 Capital Budget for New Equipment be approved.

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CW044-97 That staff be directed to close the street-to-street walkway from Deer Creek Place to Heart Lake Road as soon as possible.

CW045-97 That City staff continue to pursue a Private Members Bill to provide the Corporation of the City of Brampton with "Confiscatory Powers" as part of its regulatory power resulting from non-compliance with its Licensing By-law.

CW046-97 That the Committee of the Whole do now adjourn.

G 2. ECONOMIC DEVELOPMENT COMMITTEE - August 6, 1997

C264-97 Moved by Regional Councillor Fennell
Seconded by City Councillor Gibson

That the Minutes of the Economic Development Committee Meeting of August 6, 1997, Recommendations EC060-97 to EC073-97, be approved as amended to extract Recommendation EC066-97 (dealt with by Resolution C247-97).

CARRIED

The recommendations were approved, as amended, as follows:

EC060-97 That the agenda for the Economic Development Committee meeting dated June 16, 1997, be approved as printed and circulated.

EC061-97 That the report from J. Harley, Top 100 Committee, dated August 6, 1997, to the Economic Development meeting of August 6, 1997, re: **BRAMPTON BUSINESS ACHIEVEMENT AWARDS PROGRAM** (File M00) be received.

EC062-97 That the report from D. Cutajar, Director, Economic Development Office, dated July 30, 1997, to the Economic Development meeting of August 6, 1997, re: **CORPORATE CALLING SCHEDULE - AUGUST 1997** (File M00) be received.

EC063-97 That the report from D. Cutajar, Director, Economic Development Office, dated August 6, 1997, to the Economic Development meeting of August 6, 1997, re: **DISCUSSION OF MINUTES SMALL BUSINESS ENTERPRISE CENTRE COMMITTEE - JULY 16, 1997** (File G36) be received, and

That the Economic Development Committee continue to support and endorse the work being undertaken by the Small Business Enterprise Centre Committee, specifically related to finding a suitable business location; finding appropriate partners; establishing a business plan and finalizing a launch date.

EC064-97 That the correspondence from R. K. Schwarzer, CAO/Economic Development Officer, Town of Orangeville, dated July 11, 1997, to the Economic Development meeting of August 6, 1997, re: **GEORGIAN TRIANGLE ECONOMIC DEVELOPMENT CORPORATION - PROPOSED PARTNERSHIP WITH BRAMPTON SMALL BUSINESS ENTERPRISE CENTRE AND TOWN OF ORANGEVILLE** (File M00) be received.

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EC065-97 That the report from D. Cutajar, Director, Economic Development Office, dated August 6, 1997 to the Economic Development meeting of August 6, 1997, re: **DISCUSSION OF NEW GREATER TORONTO AIRPORTS AUTHORITY CONSULTATION COMMITTEE (formerly known as the Community Committee-CCC)** (File G36) be received; and

That the new Greater Toronto Airports Authority Consultation Committee be officially endorsed by Economic Development Committee and that a recommendation be made to Brampton City Council respecting same; and

That the current Council representative Councillor Dick Metzak (alternate Councillor Sandra Hames); resident representative Mr. Doug Thwaites and staff representative (Director of Economic Development) remain Brampton's representatives for the recommended two year time from.

EC066-97 ***** Extracted and dealt with at Council - See Resolution C247-97 *****

EC067-97 That the report from D. Cutajar, Director, Economic Development Office, dated August 6, 1997, to the Economic Development meeting of August 6, 1997, re: **ACCORD BETWEEN CITY AND GREATER TORONTO AIRPORTS AUTHORITY ON MATTERS OF MUTUAL INTEREST** (File G36) be received.

EC068-97 That the report from Janet Biggart, Chair, "Ready for Take-off Steering Committee", dated August 6, 1997, to the Economic Development meeting of August 6, 1997, re: **BRAMPTON MARKETING CAMPAIGN RECEIVES INTERNATIONAL ATTENTION** (File M10) be received; and

That the Chairman of this Committee, along with City Councillors Hunter and Hames present the awards to City Council on August 13, 1997; and

That the "Ready for Take-off" Steering Committee complete a business plan and budget for the next round of Brampton's Marketing campaign (1999 - 2001), for the consideration of Economic Development Committee.

EC069-97 That the Minutes - **BRAMPTON DOWNTOWN BUSINESS ASSOCIATION** - May 27, 1997, to the Economic Development meeting of August 6, 1997, (File G36BR) be received.

EC070-97 That the Minutes - **BRAMPTON DOWNTOWN BUSINESS ASSOCIATION** - June 24, 1997, to the Economic Development meeting of August 6, 1997, (File G36BR) be received.

EC071-97 That the Press Release from Patricia Newson, Communications Advisor, Interkom Creative Marketing, dated July 2, 1997, to the Economic Development meeting of August 6, 1997, re: **BURLINGTON AD AGENCY RANKS AMONG CANADA'S TOP AGENCIES** (File M09/M05) be received.

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EC072-97

That the correspondence from Scott Goodison, Chair, Brampton Downtown Business Association, to the Economic Development meeting of August 6, 1997, re: **BDBA ALLOCATION OF FUNDS - QUEEN STREET WEST (Elizabeth Street to McMurchy Avenue) HYDRO UNDERGROUNDING AND DECORATIVE STREET LIGHTING PROJECT** (File G36BR) be received; and

That the motion of Brampton Downtown Business Association, at its meeting of July 22, 1997, re: **REMITTANCE OF \$199,000 TO THE CITY OF BRAMPTON OVER THE NEXT SEVERAL YEARS FOR HYDRO UNDERGROUNDING AND DECORATIVE STREET LIGHTING PROJECT - QUEEN STREET WEST (Elizabeth Street to McMurchy Avenue)** be endorsed.

EC073-97

That the Economic Development Committee do now adjourn to meet again, on September 15, 1997 or at the call of the Chair.

G 3. PLANNING AND BUILDING COMMITTEE - August 6, 1997

C265-97

Moved by City Councillor Jeffrey
Seconded by City Councillor Hunter

That the Minutes of the Planning and Building Committee Meeting of August 6, 1997, Recommendations PB172-97-97 to PB177-97, be approved as amended to add the following under Item M – Question Period:

“2. In response to an enquiry of Regional Councillor Fennell regarding the provisions of the zoning by-laws with respect to paving of rear yards, direction was given that staff report to the Planning and Building Committee in this regard.”

CARRIED

The recommendations were approved as follows:

PB172-97

That the Agenda for the Planning and Building Committee Meeting dated July 14, 1997 be approved as amended to add:

L 1. Correspondence from Alan W. Taylor, 29 Eastern Avenue, addressed to Regional Councillor Fennell, dated August 6, 1997, re: **STREET NAMING CONFUSION - EASTERN AVENUE AND EASTERN COURT** (File P25).

PB173-97

That the delegation of Mr. Glen Schnarr, Glen Schnarr & Associates, to the Planning and Building Committee meeting of August 6, 1997, re: **CREDIT VALLEY SECONDARY PLAN - CONSULTANT SELECTION & ADMINISTRATION FEE** (File G23PL/P25SP45) be received; and

That Resolution C062-96 (February 26, 1996) be rescinded.

PB174-97

That the report from S. Hill, Policy Planner, dated July 30, 1997, to the Planning and Building Committee meeting of August 6, 1997, re: **CREDIT VALLEY SECONDARY PLAN - CONSULTANT SELECTION & ADMINISTRATION FEE** (P25SP45) be received; and

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THAT the consulting team of Totten Sims Hubicki be selected and authorized to undertake the Subwatershed Management and Servicing Study in accordance with the Terms of Reference dated May 5, 1997, and the consultant proposal dated May 30, 1997 and supplementary information submitted June 16, 1997 at an upset cost of \$195,078 (including GST), and that the foregoing be subject to the understanding that the landowners in the Credit Valley Secondary Plan area will finance all study costs;

THAT the consulting team of Candevcon/ iTrans be selected and authorized to undertake the Transportation Study in accordance with the Terms of Reference dated May 15, 1997 and the consultant proposal dated June 6, 1997, and supplementary information submitted July 28, 1997 at an upset cost of \$45,500 (including GST), and the foregoing be subject to the understanding that the landowners in the Credit Valley Secondary Plan area will finance all study costs;

THAT the consulting team of KMK Consultants, in association with Unterman McPhail Cumming Associates, be selected and authorized to undertake the Open Space and Visual/ Heritage Resources Plan in accordance with the Terms of Reference dated May 21, 1997 and the consultant proposal dated June 13, 1997, and supplementary information submitted June 25, 1997 at an upset cost of 24,053.60 (including GST), and the foregoing be subject to the understanding that the landowners in the Credit Valley Secondary Plan area will finance all study costs;

THAT the consulting team of Emrik H. Suichies and Associates, be selected and authorized to undertake the Commercial Opportunity Study in accordance with the Terms of Reference dated March 21, 1997 and the consultant proposal dated June 6, 1997, and supplementary information submitted June 20, 1997 at an upset cost of \$34,775 (including GST), and the foregoing be subject to the understanding that the landowners in the Credit Valley Secondary Plan area will finance all study costs;

THAT staff and the selected consultants be directed to officially initiate the Credit Valley Secondary Plan study on the understanding that the landowners within the Secondary Plan Area will submit guarantees and agreements satisfactory to the City Solicitor to ensure that they will provide adequate funds to carry out the component studies.

PB175-97 That the report from C. Brawley, Manager, Land Use Policy, dated July 30, 1997, to the Planning and Building Committee meeting of August 6, 1997, re: **NORTHWEST SANDALWOOD PARKWAY SECONDARY PLAN - STATUS UPDATE** (File P25SP21/OPA281).be received.

PB176-97 That the correspondence from Alan W. Taylor, 29 Eastern Avenue, addressed to Regional Councillor Fennell, dated August 6, 1997, to the Planning and Building Committee meeting of August 6, 1997, re: **STREET NAMING CONFUSION - EASTERN AVENUE AND EASTERN COURT** (File P25) be referred to staff for a report, and.

That Mr. Taylor be advised when the report is to be considered by Committee.

PB177-97 That the Planning & Building Committee do now adjourn to meet again on September 15, 1997, or at the call of the chair.

H. UNFINISHED BUSINESS - nil

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I. **CORRESPONDENCE**

I 1. Correspondence from Steven Mahoney, Chief Executive Officer, Mahoney International, dated July 29, 1997, re: **WADING POOL SPONSORSHIP - GAGE PARK - ONTARIO SEWER AND WATERMAIN CONSTRUCTION ASSOCIATION** (File F68).

DEALT WITH UNDER ITEM E2 - RESOLUTION C250-97.

* I 2. Correspondence from Christine Dodds, Assistant City Clerk, City of Toronto, dated July 4, 1997, re: **RESOLUTION - FUNDING REQUEST - CONSTITUTIONAL CHALLENGE TO THE NEW GUN CONTROL LAW** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C249-97.

* I 3. Correspondence from J.D. Leach, City Clerk, City of Vaughan, dated July 16, 1997, re: **RESOLUTION - REPRESENTATION ON GREATER TORONTO SERVICES BOARD** (File A55/G85).

DEALT WITH UNDER CONSENT RESOLUTION C249-97.

* I 4. Correspondence from Patrick Weaver, Chairperson, Kent Citizens for Local Democracy, received August 1, 1997, re: **RESTRUCTURING COMMISSIONS** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C249-97.

* I 5. Correspondence from John Daly, Legislative Co-ordinator, Region of Peel, dated July 21, 1997, re: **RESOLUTION - LESTER B. PEARSON INTERNATIONAL AIRPORT OPERATING AREA** (File G85/P03).

DEALT WITH UNDER CONSENT RESOLUTION C249-97.

* I 6. Correspondence from John Daly, Legislative Co-ordinator, Region of Peel, dated July 7, 1997, re: **RESOLUTION - LESTER B. PEARSON INTERNATIONAL AIRPORT - CENTRAL TERMINAL AREA HIGHWAY ACCESS STUDY** (File G85/P03).

DEALT WITH UNDER CONSENT RESOLUTION C249-97.

* I 7. Correspondence from Ava Macintyre, Legislative Co-ordinator, Region of Peel, dated July 18, 1997, re: **RESOLUTION - ASSIGNMENT OF REGIONAL ROAD NUMBERS - HIGHWAYS 7, 50 AND 136** (File G75/W30).

DEALT WITH UNDER CONSENT RESOLUTION C249-97.

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- * I 8. Correspondence from John Daly, Legislative Co-ordinator, Region of Peel, dated July 22, 1997, re: **RESOLUTION - AGREEMENT WITH CONSERVATION AUTHORITIES FOR THE CONSIDERATION OF DEVELOPMENT APPLICATIONS AND THE COLLECTION OF USER FEES** (File A55/G85).

DEALT WITH UNDER CONSENT RESOLUTION C249-97.

- * I 9. Correspondence from John Daly, Legislative Co-ordinator, Region of Peel, dated July 4, 1997, re: **RESOLUTION - PARKWAY BELT WEST PROPOSED AMENDMENT, NINTH LINE/HIGHWAY 407 CORRIDOR - TOWN OF MILTON** (File G85/A55).

DEALT WITH UNDER CONSENT RESOLUTION C249-97.

- * I 10. Correspondence from Ava Macintyre, Legislative Co-ordinator, Region of Peel, dated July 18, 1997, re: **RESOLUTIONS - (a) ESTABLISHMENT OF COMMITTEE TO DEVELOPMENT PRINCIPLES FOR CONSIDERATION FOR RATIONALIZATION OF SERVICES BETWEEN REGION/MISSISSAUGA/BRAMPTON/CALEDON, and (b) SUB-DELEGATION OF LAND DIVISION COMMITTEE FUNCTION** (File A55/G32).

DEALT WITH UNDER CONSENT RESOLUTION C249-97.

- * I 11. Correspondence from Bill Nicholson, Legislative Co-ordinator, Region of Peel, dated June 27, 1997, re: **RESOLUTION - EMERGENCY SERVICES REVIEW SUBCOMMITTEE** (File A55/G85).

DEALT WITH UNDER CONSENT RESOLUTION C249-97.

- I 12 Letter from Dennis A. Trinaistich, McMillan Binch, Barristers and Solicitors, on behalf of Mr. J. Logozzo, dated August 13, 1997, re: **PROPOSED INTERIM CONTROL BY-LAW - SITE SPECIFIC ZONING CATEGORY R1B(1)-SECTION 113, BY-LAW 151-88/COMMITTEE OF ADJUSTMENT DECISION A32/97 - A. PORTER** (File P45BR) (See Item F18 and By-law 197-97).

DEALT WITH UNDER ITEM F17 - RESOLUTIONS C260-97 AND C261-97.

J. **RESOLUTIONS**

- J 1. Resolution, re: **BRITANNIA GOLF CENTRE PROJECT** (File C25).

The following was introduced as a result of discussions in the Closed Meeting.

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C266-97 Moved by City Councillor Richards
 Seconded by City Councillor Gibson

That the City of Brampton endorse the position of the Peel Board of Education regarding the Britannia Golf Centre Project on the condition that the annual proceeds be applied to the Heritage School and outdoor education field centre.

CARRIED

J 2. Resolution, re: **LEASE OF SPACE - 52 RUTHERFORD ROAD SOUTH - FORMER WORKS YARD** (File B40) (See By-law 198-97).

The following was introduced as a result of discussions in the Closed Meeting.

C268-97 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Gibson

That the Agreement of Purchase and Sale executed by Arie Meltzer, in Trust, on the 23rd day of July, 1997, not be executed by the Mayor and Clerk with respect to the proposed acquisition of the former Works Yard, 52 Rutherford Road South; and

That a by-law be passed authorizing the execution of leases, and amendments or renewals of leases, in a form approved by the City Solicitor and the Commissioner of Works and Transportation, for space in the City-owned building known municipally at 52 Rutherford Road South.

CARRIED

K. NOTICE OF MOTION – nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

N. TENDERS

* N 1. Contract No. 97-019 - **SUPPLY AND DELIVERY OF FIREFIGHTERS BUNKER SUITS** (File F81/C97-019).

DEALT WITH UNDER CONSENT RESOLUTION C249-97.

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N 2. Contract No. 97-020 - **SUPPLY, INSTALLATION AND TESTING OF ANIMAL INCINERATOR** (File F81/C97-020) (See Item E8).

C267-97 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That Contract No. 97-020 - **SUPPLY, INSTALLATION AND TESTING OF ANIMAL INCINERATOR** (File F81/C97-020), to the Council meeting of August 13, 1997, be **referred** back to staff.

CARRIED

O. **BY-LAWS**

C269-97 Moved by City Councillor Metzak
Seconded by Regional Councillor Palleschi

That By-Laws 172-97 to 199-97 as listed on the Council Meeting Agenda dated August 13, 1997, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

172-97 To amend Traffic By-law 93-93, as amended - THROUGH HIGHWAYS AND FIRE ROUTES (File W02) (See Report F1).

173-97 To authorize the sale of certain surplus parkland (Part Of Block 114, Registered Plan 43M-983 - Drinkwater Road/Chinguacousy Road) (File B10/B02) (See Report F2).

174-97 To authorize the sale of certain surplus parkland (Part Of Block A, Registered Plan 809 - Torbram Road/Balmoral Drive) (File B10/B02) (See Report F3).

175-97 To authorize the sale of certain surplus parkland - Part Of Block 63, Registered Plan M-510 (Montevista Trail) (File B10/B02) (See Report F4).

176-97 To amend Comprehensive Zoning By-law 56-83, as amended (Omnibus By-law Amendments) (File P45GE-1) (See Report F6).

177-97 To amend Comprehensive Zoning By-law 139-84, as amended (Omnibus By-law Amendments) (File P45GE-1) (See Report F6).

178-97 To amend Comprehensive Zoning By-law 151-88, as amended (Omnibus By-law Amendments) (File P45GE-1) (See Report F6).

179-97 To amend Comprehensive Zoning By-law 200-82, as amended (Omnibus By-law Amendments) (File P45GE-1) (See Report F6).

180-97 To amend Comprehensive Zoning By-law 151-88, as amended (The Corporation of the City of Brampton - Ward 10) (File C3E17.2) (See Report F8).

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- 181-97 To adopt Amendment Number OP93-72 and Amendment Number OP93-72A to the Official Plan of the City of Brampton Planning Area (Homedale Eagle Corporation - Ward 3) (File C2E5.25) (See Report F9).
- 182-97 To amend Comprehensive Zoning By-law 200-82, as amended (Homedale Eagle Corporation ~ Ward 3) (File C2E5.25) (See Report F9).
- 183-97 To adopt Amendment Number OP93-73 to the Official Plan of the City of Brampton Planning Area (Snelgrove Plaza Inc. - Ward 2) (File C1E17.17) (See Report F10).
- 184-97 To establish certain lands as part of public highways (part of Corporation Drive) (File W02) (See Report F13).
- 185-97 To stop up, close and authorize for sale, part of Corporation Drive (File W02/W30) (See Report F13).
- 186-97 To appoint P. Moyle as Deputy Treasurer (File G02/G15) (See Report F14).
- 187-97 To prevent the application of part lot control to part of Registered Plan 43M-1192 (File P35).
- 188-97 To prevent the application of part lot control to part of Registered Plan 43M-1236 (File P35).
- 189-97 To prevent the application of part lot control to part of Registered Plan 43M-1222 (File P35).
- 190-97 To prevent the application of part lot control to part of Registered Plan 307 (File P35).
- 191-97 To appoint Municipal By-law Enforcement Officers and to repeal By-law 97-97 (File G02/G15).
- 192-97 To appoint Property Standards Officers and to repeal By-law 286-93 (File G15).
- 193-97 To amend By-law Traffic By-law 93-93, as amended (No Heavy Trucks - Heart Lake Road) (File W35/W02).
- 194-97 To amend Licensing By-law 15-91, as amended (Fee Schedule - Pedicabs) (File G99/G02).
- 195-97 To establish certain lands as part of public highways (File W02).
- 196-97 To appoint a Chief Building Official and Inspectors for the Enforcement of the Building Code Act and Regulations and to Repeal By-law 96-97 (File G15).
- 197-97 To apply Interim Control to part of the area subject to By-law 151-88, as amended (File P45BR) (See Items F17 and I12).
- 198-97 To authorize the execution of leases for space at 52 Rutherford Road (former Works Yard) (File B40).
- 199-97 To confirm the proceedings for the Council Meeting held on August 13, 1997.

CITY COUNCIL MINUTES - August 13, 1997

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P. ADJOURNMENT

C270-97 Moved by City Councillor Gibson
 Seconded by City Councillor Jeffrey

That this Council do now adjourn to meet again on Monday, September 8, 1997, or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 9:15 P.M. ON AUGUST 13, 1997.

PETER ROBERTSON, MAYOR

KATHRYN ZAMMIT, DEPUTY CITY CLERK

MINUTES
SEPTEMBER 8, 1997 - 6:05 P.M.
REGULAR MEETING OF COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor P. Robertson	City Councillor B. Hunter
Regional Councillor R. Begley	City Councillor L. Jeffrey
Regional Councillor L. Bissell	City Councillor B. Linton
Regional Councillor S. Fennell	City Councillor G. Gibson
Regional Councillor G. Miles	City Councillor J. Hutton
Regional Councillor P. Palleschi	City Councillor B. Cowie
	City Councillor P. Richards
	City Councillor D. Metzak
	City Councillor J. Sprovieri
	City Councillor S. Hames

ABSENT

City Councillor M. Moore (vacation)

At 6:05 p.m., the following resolution was passed:

C271-97 Moved by City Councillor Cowie
 Seconded by City Councillor Richards

That Council move into a Closed Meeting to consider matters pertaining to security of the property of the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality of local board.

CARRIED

Council moved back into Open Session at 7:10 p.m.

Prior to the commencement of the meeting, Mayor Peter Robertson acknowledged the late Princess Diana and the late Mother Teresa in a minute of silence. He advised that there is a book in the atrium for signing in memory of Princess Diana.

A. APPROVAL OF AGENDA

C272-97 Moved by City Councillor Hunter
Seconded by City Councillor Linton

That the Agenda for the Council Meeting dated September 8, 1997, be approved, as amended, as follows:

To be deleted:

E 9. Mr. Herb Pitts, Korean Veterans Wall of Remembrance Committee, re: **FORMAL RECOGNITION OF CITY'S CONTRIBUTION TO THE PROJECT** (File G20).

F 2. Report from A. Pritchard, Real Estate Co-ordinator, dated August 14, 1997, re: **REGIONAL MUNICIPALITY OF PEEL – REQUEST FOR PERMANENT EASEMENT ACROSS CRESCENT HILL PARK** (File G85/B30).

To be added:

E 11. Delegation – Mr. Neil Davis, Davis, Webb & Schulze, re: **INTERIM CONTROL BY-LAW – MCKINLAY TRANSPORT LTD.** (File P25S13.1) (See Report F4 and By-law 205-97).

F 13. Report from D. Minaker, Manager, Traffic Engineering Services, dated September 8, 1997, re: **PARADE APPLICATION – THE LORNE SCOTS – SUNDAY, SEPTEMBER 14, 1997** (File C20).

G 3. Minutes – **SIGN VARIANCE REVIEW COMMITTEE** – September 8, 1997.

I 8. Correspondence from Mr. Ron Webb, Davis, Webb & Schulze, dated September 4, 1997, re: **COMMITTEE OF ADJUSTMENT AND LAND DIVISION COMMITTEE – RODIC ET AL – FILES B16/97B, A164/97 AND A165/97** (File) (See Item E4).

J 1. Resolution, re: **AMENDMENT OF RESOLUTION C198-97** (File) (See By-laws 200-97 and 201-97).

J 2. Resolution, re: **BRAM EAST SECONDARY PLAN** (File).

By-law 200-97 To amend By-law 139-97, as amended (File) (See Item J1).

By-law 201-97 To amend By-law 140-97, as amended (File) (See Item J1).

CARRIED

CITY COUNCIL MINUTES – September 8, 1997

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CONFLICTS OF INTEREST - nil

C. ADOPTION OF MINUTES

C 1. Regular Council Meeting – August 13, 1997

C273-97 Moved by City Councillor Hunter
Seconded by City Councillor Linton

That the Minutes of the Regular Council Meeting held on August 13, 1997, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C274-97 Moved by City Councillor Hunter
Seconded by City Councillor Linton

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 1. That the report from G. Birch, Manager of Engineering Services, dated August 21, 1997, to the Council meeting of September 8, 1997, re: **CONSTRUCTION OF SIDEWALK IN CONJUNCTION WITH REGION OF PEEL ROAD CONSTRUCTION (MAVIS ROAD)** (File G85/W30) be received; and

That the Region of Peel be issued a Purchase Order to install the sidewalk on the east side of Chinguacousy Road/Mavis Road at Ray Lawson Boulevard in conjunction with their road construction work; and

That the Treasurer be directed to utilize funds in the amount of \$14,032.21 from the Works and Transportation 1993 Capital Project 3.435.93 to cover the cost of the sidewalk construction.

* F 3. That the report from J. Marshall, Commissioner of Planning and Building, dated August 19, 1997, to the Council meeting of September 8, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW – TEXRAN ENTERPRISES INC. AND CHECCO DEVELOPMENTS LTD. – WARD 9** (File T5E14.5) be received; and

That City Council authorize the execution of the development agreement; and

That By-law 204-97 be passed to amend Comprehensive Zoning By-law 139-84, as amended; and

That in accordance with section 34(17) of the **Planning Act**, R.S.O. 1990, c.P. 13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

CITY COUNCIL MINUTES – September 8, 1997

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* F 4. That the report from D. Waters, Policy Planner, dated September 3, 1997, to the Council meeting of September 8, 1997, re: **AIRPORT ROAD/NORTH PARK DRIVE SPECIAL STUDY AREA – PROPOSED EXTENSION TO INTERIM CONTROL BY-LAW 162-96 – WARDS 10 & 11** (File P25S13.1) be received; and

That By-law 205-97 be passed to amend By-law 162-96, An Interim Control By-law applicable to Parts of the Area Subject to By-law 151-88 (former Township of Chinguacousy Comprehensive By-law); and

That staff be directed to report back to the Planning and Building Committee with a comprehensive planning report on September 15, 1997, as the initial key step towards securing Council approval for a land use concept for the Special Study Area and for substitute designations for the existing Special Study designation, and to thereby enable Council to rescind the subject Interim Control By-law.

* F 5. That the report from C. Brawley, Manager, Land Use Policy, dated September 3, 1997, to the Council meeting of September 8, 1997, re: **ADMINISTRATIVE MATTERS RELATED TO THE PENDING PROVINCIAL APPROVALS OF THE BRAM EAST AND VALES OF CASTLEMORE SECONDARY PLANS** (Files P25OV, OPA263 and OPA278) be received; and

That By-law 206-97 be passed to repeal certain By-laws adopting amendments to the 1984 Official Plan relating to the Bram East and Vales of Castlemore Secondary Plans.

* F 6. That the report from J. Marshall, Commissioner of Planning and Building, dated September 3, 1997, to the Council meeting of September 8, 1997, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – BRAMPARK MANAGEMENT INC. – WARD 9** (File C6E4.2) be received; and

That By-law 207-97 be passed to adopt Amendment Number OP93-74 to the Official Plan of the City of Brampton Planning Area; and

That By-law 208-97 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the **Planning Act**, R.S.O. 1990, c.P. 13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

* F 7. That the report from C. Chung, Policy Planner, dated September 3, 1997, to the Council meeting of September 8, 1997, re: **BRAMPTON AND REGION OF PEEL OFFICIAL PLANS – RESOLUTION OF THE CONCEPTUAL TRANSPORTATION CORRIDOR IN NORTHEAST BRAMPTON** (File P25RE-1) be received; and

That the minor adjustment to the northeast transportation corridor conceptual alignment on Schedules A and B, and the City Concept figure of the Brampton Official Plan, as shown in Appendix A of this report, (to be implemented by further Minister's modification to referred portions of the Plan) be approved; and

That the foregoing proposed adjustments to the Brampton Official Plan are sufficiently minor that a further Public Meeting is not required; and

That the adjustments to Schedule D of the Region of Peel Official Plan, as shown in Appendix B of this report, to ensure consistency with the adjusted conceptual transportation corridor in the Brampton Official Plan (to be implemented by order of the Ontario Municipal Board) be endorsed; and

That in recognition of the possible need for fine tuning of the conceptual transportation corridor alignment, City staff be assigned reasonable discretion to propose or consent to such minor adjustments without further approval from Council; and

That Council direct staff to undertake necessary steps to work with the Province and the Region to ultimately achieve the approval of the transportation corridor conceptual alignment and any related policies in the Brampton and the Region of Peel Official Plans; and

That Council's resolution and the report entitled "*Brampton and Region of Peel Official Plans – Resolution of Conceptual Transportation Corridor in Northeast Brampton*" dated September 3, 1997, be forwarded to the Ministry of Municipal Affairs and Housing, the Ontario Municipal Board, the Regional Municipalities of Peel and York, the City of Vaughan and the Town of Caledon.

- * F 9. That the report from J. Metras, Commissioner of Legal Services & City Solicitor, dated September 3, 1997, to the Council meeting of September 8, 1997, re: **DEERFIELD, PHASE 3 PLAN OF SUBDIVISION (formerly Bramalea Inc.)** (File P35) be received; and

That the Mayor and Clerk be authorized to enter into a subdivision agreement in a form satisfactory to the Commissioner of Legal Services and City Solicitor for the development of the Deerfield Phase 3 plan of subdivision; and

That a By-law 210-97 be passed to declare surplus and authorize the transfer of Blocks 116 and 117 on Registered Plan 43M-1130 to the developer of the Deerfield Phase 3 subdivision.

- * F 10. That the report from K. Zammit, Deputy City Clerk, dated September 3, 1997, to the Council meeting of September 8, 1997, re: **1997 MUNICIPAL ELECTION – UPDATE** (File G60) be received.

- * F 11. That the report from K. Zammit, Deputy City Clerk, dated September 3, 1997, to the Council meeting of September 8, 1997, re: **1997 MUNICIPAL ELECTION – ADVANCE VOTING – USE OF AUTOMATED VOTING EQUIPMENT** (File G60) be received; and

That By-law 211-97 be passed to provide for the use of voting and vote-counting equipment; and

That staff report to Committee making final recommendation with respect to the use of that equipment for the 1997 Municipal Election.

- * F 12. That the report from L. Mikulich, City Clerk, and J. Marshall, Commissioner of Planning and Building, dated September 4, 1997, to the Council meeting of September 8, 1997, re: **ZONING BY-LAW 116-97 – INTERIM CONTROL BY-LAW – ENTERTAINMENT CINEMA OR THEATRE USES** (File P45IN) be received; and

That Council inform the actions of the Clerk who has forwarded the Notice of Appeal to the Ontario Municipal Board; and

CITY COUNCIL MINUTES – September 8, 1997

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That the Ontario Municipal Board be requested to expedite the scheduling of the hearing of this matter.

- * I 1. That the correspondence from Mike Bradley, Mayor of Sarnia, City of Sarnia, dated August 8, 1997, to the Council meeting of September 8, 1997, re: **REQUEST FOR PUBLIC INQUIRY INTO SHOOTING AT IPPERWASH IN 1995** (File A55) be received.
- * I 2. That the correspondence from Joell Vanderwagon, Chair, Citizens' Crown Appeal, dated August 7, 1997, to the Council meeting of September 8, 1997, re: **THE "MEGAMESS IN METRO TORONTO"** (File G70/G75) be received.
- * I 4. That the correspondence from W. Walton, Deputy Clerk, The Municipality of Toronto, dated August 15, 1997, to the Council meeting of September 8, 1997, re: **COUNCIL POLICY ON THE CONVERSION OF RENTAL HOUSING TO CONDOMINIUM** (File A55/G87) be received.
- * I 5. That the correspondence from Ava Macintyre, Legislative Co-ordinator, Region of Peel, dated August 21, 1997, to the Council meeting of September 8, 1997, re: **RESOLUTION – SERVICING OF SANITARY SEWER, SPRINGDALE DEVELOPMENT (21T-93022A), NEIGHBOURHOOD 201, PHASE II, PROJECT 97-2170 – CITY OF BRAMPTON, WARD 10** (File A55) be received.
- * I 6. That the correspondence from John Daly, Legislative Co-ordinator, Region of Peel, dated August 20, 1997, to the Council meeting of September 8, 1997, re: **RESOLUTION – STATUS REPORT ON THE PEEL CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED) COMMITTEE** (File A55/G85) be received.

* N 1. That Contract 97-021 – **LEASE OF SIX (6) PICKUP TRUCKS** (File F81/C97-021), to the Council meeting of September 8, 1997, be received; and

That Contract 97-021 be awarded to Northtown Ford Sales, A Division of Ancona Inc., in the total amount of \$115,330.87 (One Hundred & Fifteen Thousand, Three Hundred & Thirty Dollars & Eighty Seven Cents), being the lowest acceptable bid received; and

That the above-noted contract has a three-year term commencing on December 1, 1997 and concluding on November 30, 2000; and

That funding for the 1997 portion of the above-noted contract be provided from the Works and Transportation Department Current Budget account 1.320.00.241 over the next several years, as follows:

<u>Budget Year</u>	<u>Amount</u>
1997	\$ 3,203.64
1998	38,443.68
1999	38,443.68
2000	<u>35,239.87</u>
	\$115,330.87

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* N 2. That Contract 97-027 – **SUPPLY & DELIVERY OF SOFT DRINKS AND RELATED EQUIPMENT** (File F81/C97-027), to the Council meeting of September 8, 1997, be received; and

That Contract 97-027 be awarded to Pepsi-Cola Canada Beverages at the unit prices tendered, being the lowest acceptable bid received; and

That funding for the above-noted contract has been provided in the 1997 Current Budget and will also be provided in the 1998, 1999 and 2000 Current Budget of the Administration and Finance and Community Services Departments; and

That these costs will be recovered from the sale of this merchandise at the various City snack bars.

* N 3. That Contract 97-033 – **SUPPLY & DELIVER FOUR (4) ONLY TRAILER MOUNTED VACUUM LEAF LOADERS & FIVE (5) ONLY LEAF BOXES** (File F81/C97-033), to the Council meeting of September 8, 1997, be received; and

That Contract 97-033 be awarded to Joe Johnson Equipment Inc., in the total amount of \$121,727.50 (One Hundred & Twenty-One Thousand, Seven Hundred & Twenty Seven Dollars & Fifty Cents), being the lowest acceptable bid received; and

That funding for the above-noted contract be provided from the Works and Transportation Department 1997 Capital and Current Budgets, as follows:

Budget	Account/Project	Description	Amount
1997 Current	1.321.00.463	Central Fleet Capital Expenditures	\$ 5,531.50
1997 Capital	3.293.97	1997 New Equipment	29,049.00
1997 Capital	3.294.97	1997 Replacement Equipment	<u>87,147.00</u>
TOTAL			<u>\$121,727.50</u>

CARRIED

PROCLAMATIONS

1. Proclamation – **NATIONAL PROSTATE CANCER AWARENESS WEEK** – September 15-21, 1997

Mr. Jim Gaskin thanked Council on behalf of the Peel Memorial Hospital Prostate Cancer Support Group for making the proclamation tonight. The group's objective is to increase public awareness of the disease as there are 18,000 new cases every year in Canada. He advised that 4,000 of those cases will be terminal. With increased knowledge of the disease and with early diagnosis of the disease, he is hoping to decrease the number of cases.

CITY COUNCIL MINUTES – September 8, 1997

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2. Proclamation – ONTARIO HOME WEEK – September 21-27, 1997

Mr. Stuart Braud, Chairman, Political Affairs Committee, Brampton Real Estate Board, was present with some colleagues to outline Ontario Home Week. He advised that Ontario Home Week is a time of sharing when our community joins together to celebrate home ownership. The event was originally launched in 1980 and is sponsored annually by the Ontario Real Estate Association. He presented Council with a framed poster outlining the 1997 theme of Ontario Home Week.

ANNOUNCEMENTS

1. Music Festival/Pub Crawl

Mayor Peter Robertson announced the Music Festival/Pub Crawl on September 12, 13 and 14, 1997 and encourages all residents to participate. There are 21 pubs in town that are sponsoring the event this weekend. The highlight of the event is at Chinguacousy Park on Sunday night with a performance by Kim Mitchell. Brampton Transit will be providing transit services to and from the pubs each hour.

2. Re-dedication of Churchville Cemetery

Regional Councillor Palleschi advised that he and City Councillor Hutton had the opportunity to attend the re-dedication of Churchville Cemetery on September 7, 1997. The cemetery is a private operation that has been operating for 175 years. He advised that September 7th represents the day of the first burial in the cemetery 166 years ago. It was a well attended event.

E. DELEGATIONS

E 1. Ms. Zenia Morrier, Area Manager, Welcome Wagon Ltd., re: PRESENTATION TO MAYOR PETER ROBERTSON – “CITY OF THE YEAR” PLAQUE (File M00).

Ms. Zenia Morrier advised that Welcome Wagon has been in Canada for over 60 years to serve the communities and local business. She was pleased to announced that Brampton is awarded once again with a plaque for “City of the Year”. She advised that to be eligible for this award, a community must have the following three basic programmes in place and there must be excellent participation and good community involvement:

- visits to families who move
- expectant or new parents
- couples planning a wedding.

Ms. Morrier presented Mayor Peter Robertson with the “City of the Year” plaque on behalf of the President of Welcome Wagon, Rochelle Van Essen.

C275-97

Moved by City Councillor Linton
Seconded by Regional Councillor Begley

That the delegation of Ms. Zenia Morrier, Area Manager, Welcome Wagon Ltd., to the Council meeting of September 8, 1997, re: PRESENTATION TO MAYOR PETER ROBERTSON – “CITY OF THE YEAR” PLAQUE (File M00) be received.

CARRIED

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E 2. Mr. Lorne Collis, Chair, and Mr. Jay Koornstra, Executive Director, AIDS Walk Committee, Peel HIV/AIDS Network, re: **3RD ANNUAL AIDS WALK – SEPTEMBER 28, 1997** (File G20).

Mr. Lorne Collis advised that the Peel HIV Network is the only non-profit organization serving the residents of Peel. A 30 second video was presented as produced by the Canadian AIDS Society to promote AIDS Walk Canada. He advised that the 10 km walk will take place on September 28, 1997 at the Meadowvale Community Centre. There will be over 60,000 people in communities across Canada participating in the event. After the walk, there will be a celebration of food and entertainment. He advised that pledge forms may be picked up at any recreation centre or library in Brampton or at any Canada Trust branch in the Region of Peel. He issued a challenge to Council and staff to enter a team of walkers in the event to raise money for AIDS awareness and for other services within the Region of Peel.

Mr. Koornstra advised that the Region of Peel has the 4th highest rate of incidents in Ontario. There are approximately 200 confirmed cases and 350 confirmed HIV infections. He advised that the client case load has doubled every year since 1983 and the funding has remained stagnet. The Network is short approximately \$70,000 to maintain the current level of service.

C276-97 Moved by Regional Councillor Begley
Seconded by Regional Councillor Miles

That the delegation of Mr. Lorne Collis, Chair, and Mr. Jay Koornstra, Executive Director, AIDS Walk Committee, Peel HIV/AIDS Network, to the Council meeting of September 8, 1997, re: **3RD ANNUAL AIDS WALK – SEPTEMBER 28, 1997** (File G20) be received.

CARRIED

E 3. Ms. Pamela Cybulski, Chairperson of Peel Memorial's Cardiac Rehab Walk, re: **CORPORATE CHALLENGE – PEEL MEMORIAL CARDIAC REHAB WALK** (File G20).

Ms. Pamela Cybulski was accompanied by her colleagues who distributed T-shirts and flyers to the Members of Council.

Ms. Cybulski advised that the heart walk fundraiser is scheduled for September 14, 1997 commencing at 10 a.m. at Kiwanis Park on Highway No. 10 north of Shoppers World. The event is partnered with Parks and Recreation to raise money for the cardiac rehab program. The cardiac rehab program helps people maintain and enhance their physical fitness to keep heart disease under control. She advised that the centre has very limited equipment available and are in need of a new treadmill. Any funds raised in this event will go towards the purchase of a treadmill. Aside from raising money in this event, it is an important goal to raise awareness in our community not only for the beautiful parks and trails in our City but to encourage the use of those parks and trails to stay healthy.

Ms. Cybulski presented a challenge to Council to support the event on Sunday. She advised that for a pledge of \$20.00, you will receive a "Doing it for the Heart" T-shirt.

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C277-97 Moved by City Councillor Cowie
 Seconded by City Councillor Gibson

That the delegation of Ms. Pamela Cybulski, Chairperson of Peel Memorial's Cardiac Rehab Walk, to the Council meeting of September 8, 1997, re: **CORPORATE CHALLENGE – PEEL MEMORIAL CARDIAC REHAB WALK** (File G20) be received.

CARRIED

E 4. Mr. Ronald Webb, Davis, Webb & Schulze, re: **COMMITTEE OF ADJUSTMENT AND LAND DIVISION COMMITTEE – RODIC ET AL – FILES B16/97B, A164/97 AND A165/97** (File G20).

See Item I8.

Mr. Ron Webb advised that he represents the applicants, Mr. And Mrs. Rodic. He appeared before the Land Division Committee and the Committee of Adjustment in July 1997 with regards to the above-noted applications. The Committees unanimously decided to approve the applications for the 25 acre parcel of land located at 9499 The Gore Road. He provided Council with the applicants' history and the dispute between the Rodic and Stajodinovic families. Mr. Webb requested that the appeal be withdrawn.

C282-97 Moved by City Councillor Sprovieri
 Seconded by Regional Councillor Palleschi

That the delegation of Mr. Ronald Webb, Davis, Webb & Schulze, to the Council meeting of September 8, 1997, re: **COMMITTEE OF ADJUSTMENT AND LAND DIVISION COMMITTEE – RODIC ET AL – FILES B16/97B, A164/97 AND A165/97** (File G20) be received; and

That staff be directed to withdraw the appeal to the Ontario Municipal Board dealing with application B16/97B, A164/97 and A165/97; and

That the correspondence from Mr. Ron Webb, Davis, Webb & Schulze, dated September 4, 1997, re: **COMMITTEE OF ADJUSTMENT AND LAND DIVISION COMMITTEE – RODIC ET AL – FILES B16/97B, A164/97 AND A165/97** be received.

CARRIED

E 5. Ms. Leslie Rose, Bramalea Ladies Slo-Pitch League, re: **SOFTBALL TOURNAMENT – SEPTEMBER 14, 1997** (File G20).

Ms. Leslie Rose announced that the Brampton Ladies Recreation Slo-Pitch League are hosting the 3rd annual softball tournament on September 14, 1997 at Goldcrest Public School. There will be a BBQ and a raffle of prizes with all proceeds going to MADD (Mothers Against Drunk Drivers). There will be 12 teams participating in the event and she requested further support from Council. She thanked City Councillor Hames and City Councillor Cowie for their sponsorship and donation of prizes.

CITY COUNCIL MINUTES – September 8, 1997

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C278-97 Moved by City Councillor Cowie
 Seconded by City Councillor Hames

That the delegation of Ms. Leslie Rose, Bramalea Ladies Slo-Pitch League, to the Council meeting of September 8, 1997, re: **SOFTBALL TOURNAMENT – SEPTEMBER 14, 1997** (File G20) be received.

CARRIED

E 6. Mr. John Hayes, Chairman, Brampton Santa Claus Parade, re: **1997 SANTA CLAUS PARADE** (File G36).

Mr. John Hayes thanked the City of Brampton for all the support they have received in the past. He touched on some of the highlights from last year's parade such as the food drive and the service clubs and groups selling souveniers. There was approximately 75,000 spectators last year with this year's goal being 100,000 spectators.

Mr. Hayes advised that this year's parade will take place on November 22, 1997 at 5:00 p.m. with the same route as last year (commencing at Ken Whillans Drive and ending at the Brampton Mall). This year's motto is "*More Lights*" and he requested the support of Council.

The Mayor and Members of Council expressed their thanks to Mr. Hayes for his hard work, dedication and commitment in making the Santa Claus Parade a success.

C279-97 Moved by City Councillor Cowie
 Seconded by City Councilor Linton

That the delegation of Mr. John Hayes, Chairman, Brampton Santa Claus Parade, to the Council meeting of September 8, 1997, re: **1997 SANTA CLAUS PARADE** (File G36) be received.

CARRIED

E 7. Delegations, re: **BUILDING PERMIT TO EXTEND A GARAGE** (File G20):

1. Mr. Arthur Porter, 21 Leander Street
2. Mr. Dominic Lagoso, 26 Maitland Street

Mr. Arthur did not appear before Committee.

Mr. Domonic Lagoso represented the neighbourhood which is opposed to the application of Mr. Porter to extend his garage. He submitted a signed petition from the residents objecting to the application for Council's information. He said that he has been advised by the Chief Building Official that the City will not issue a building permit as a result of the interim control by-law. He expressed his support of the by-law and the interim control by-law until the amended by-law is brought forth.

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C283-97

Moved by City Councillor Cowie
Seconded by Regional Councillor Miles

That the delegation of Mr. Dominic Lagoso, 26 Maitland Street, to the Council meeting of September 8, 1997, re: **BUILDING PERMIT TO EXTEND A GARAGE** (File G20) be received; and

That the signed petition from 33 property owners be received.

CARRIED

E 8. Mr. Len Mason and Mr. Ken Bokor, Brampton Clean City Committee, re: **INFORMAL UPDATE ON PAST PROJECTS AND ACTIVITIES** (File C36) (See Recommendation CS096-97).

Mr. Len Mason provided Committee with an indication of what the Clean City Committee has accomplished over the last several months. He introduced the various teaching packages which consist of 20 props and advised that lessons are 1 hour in length. The Clean City Committee is currently awaiting responses from the various schools for this year's program. He introduced the permanent members of the Committee and he advised that the Committee is seeking new members.

Mr. Ken Bokor gave a slide presentation and an overview of the Clean City Committee. He informed Committee of their mission statement and advised that the Committee is comprised of a group of volunteer citizens that promote environmental awareness. He advised that the objectives of the committee is to improve recycling participation through education and to improve our parks through park clean up and beautification. He advised that there is a distinct theme for each grade level. He discussd the challenges faced by the committee as well as their successful programs to date. He provided Committee with the 1997 year to date statistics.

C284-97

Moved by City Councillor Hames
Seconded by City Councillor Cowie

That the delegations Mr. Len Mason and Mr. Ken Bokor, Brampton Clean City Committee, to the Council meeting of September 8, 1997, re: **INFORMAL UPDATE ON PAST PROJECTS AND ACTIVITIES** (File C36) be received.

CARRIED

E 9. Mr. Herb Pitts, Korean Veterans Wall of Remembrance Committee, re: **FORMAL RECOGNITION OF CITY'S CONTRIBUTION TO THE PROJECT** (File G20).

This item is to be deleted (See Resolution C272-97).

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E 10. Mr. Scott Goodison, Chair, BDBA, re: **QUEEN STREET WEST, ELIZABETH STREET TO MCMURCHY AVENUE HYDRO UNDERGROUNDING AND DECORATIVE STREET LIGHTS PROJECT** (File G41/G20).

DEALT WITH UNDER ITEM F8 – RESOLUTIONS C280-97 AND C281-97.

E 11. Mr. Neil Davis, Davis, Webb & Schulze, re: **INTERIM CONTROL BY-LAW – MCKINLAY TRANSPORT LTD.** (File P25S13.1) (See Report F4 and By-law 205-97).

See Item F4 (Resolution C274-97).

Mr. Davis did not appear before Council and is satisfied with staff's recommendations.

F. **REPORTS OF OFFICIALS**

* F 1. Report from G. Birch, Manager of Engineering Services, dated August 21, 1997, re: **CONSTRUCTION OF SIDEWALK IN CONJUNCTION WITH REGION OF PEEL ROAD CONSTRUCTION (MAVIS ROAD)** (File G85/W30).

DEALT WITH UNDER CONSENT RESOLUTION C274-97.

* F 2. Report from A. Pritchard, Real Estate Co-ordinator, dated August 14, 1997, re: **REGIONAL MUNICIPALITY OF PEEL – REQUEST FOR PERMANENT EASEMENT ACROSS CRESCENT HILL PARK** (File G85/B30) (See By-law 200-97).

This item is to be deleted (See Resolution C272-97).

* F 3. Report from J. Marshall, Commissioner of Planning and Building, dated August 19, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW – TEXRAN ENTERPRISES INC. AND CHECCO DEVELOPMENTS LTD. – WARD 9** (File T5E14.5) (See By-law 204-97).

DEALT WITH UNDER CONSENT RESOLUTION C274-97.

* F 4. Report from D. Waters, Policy Planner, dated September 3, 1997, re: **AIRPORT ROAD/NORTH PARK DRIVE SPECIAL STUDY AREA – PROPOSED EXTENSION TO INTERIM CONTROL BY-LAW 162-96 – WARDS 10 & 11** (File P25S13.1) (See By-law 205-97).

DEALT WITH UNDER CONSENT RESOLUTION C274-97.

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- * F 5. Report from C. Brawley, Manager, Land Use Policy, dated September 3, 1997, re: **ADMINISTRATIVE MATTERS RELATED TO THE PENDING PROVINCIAL APPROVALS OF THE BRAM EAST AND VALES OF CASTLEMORE SECONDARY PLANS** (Files P25OV, OPA263 and OPA278) (See By-law 206-97).

DEALT WITH UNDER CONSENT RESOLUTION C274-97.

- * F 6. Report from J. Marshall, Commissioner of Planning and Building, dated September 3, 1997, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – BRAMPARK MANAGEMENT INC. – WARD 9** (File C6E4.2) (See By-laws 207-97 and 208-97).

DEALT WITH UNDER CONSENT RESOLUTION C274-97.

- * F 7. Report from C. Chung, Policy Planner, dated September 3, 1997, re: **BRAMPTON AND REGION OF PEEL OFFICIAL PLANS – RESOLUTION OF THE CONCEPTUAL TRANSPORTATION CORRIDOR IN NORTHEAST BRAMPTON** (File P25RE-1).

DEALT WITH UNDER CONSENT RESOLUTION C274-97.

- F 8. Report from C. Connor, Corporation Counsel & Director of Real Estate Services, dated September 3, 1997, re: **QUEEN STREET WEST, ELIZABETH STREET TO MCMURCHY AVENUE HYDRO UNDERGROUNDING AND DECORATIVE STREET LIGHTS PROJECT** (File G41).

Mr. Scott Goodison advised Council of the very ambitious project to install decorative lighting along Queen Street and he reviewed past initiatives of the BDBA. He advised that there is no increase to fund this project and invited Mr. Yarrow of Brampton Hydro, Mayor Peter Robertson and Mr. Len Mikulich, City Clerk, to sign the agreement.

The official signing of the agreement took place.

C280-97 Moved by City Councillor Linton
 Seconded by City Councillor Gibson

That the report from C. Connor, Corporation Counsel & Director of Real Estate Services, dated September 3, 1997, to the Council meeting of September 8, 1997, re: **QUEEN STREET WEST, ELIZABETH STREET TO MCMURCHY AVENUE HYDRO UNDERGROUNDING AND DECORATIVE STREET LIGHTS PROJECT** (File G41) be received.

CARRIED

Item E10 was dealt with at this time.

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C281-97 Moved by City Councillor Gibson
 Seconded by City Councillor Linton

That the delegation of Mr. Scott Goodison, Chair, BDBA, to the Council meeting of September 8, 1997, re: **QUEEN STREET WEST, ELIZABETH STREET TO MCMURCHY AVENUE HYDRO UNDERGROUNDING AND DECORATIVE STREET LIGHTS PROJECT** (File G41/G20) be received.

CARRIED

* F 9. Report from J. Metras, Commissioner of Legal Services & City Solicitor, dated September 3, 1997, re: **DEERFIELD, PHASE 3 PLAN OF SUBDIVISION (formerly Bramalea Inc.)** (File P35) (See By-law 210-97).

DEALT WITH UNDER CONSENT RESOLUTION C274-97.

* F 10. Report from K. Zammit, Deputy City Clerk, dated September 3, 1997, re: **1997 MUNICIPAL ELECTION – UPDATE** (File G60).

DEALT WITH UNDER CONSENT RESOLUTION C274-97.

* F 11. Report from K. Zammit, Deputy City Clerk, dated September 3, 1997, re: **1997 MUNICIPAL ELECTION – ADVANCE VOTING – USE OF AUTOMATED VOTING EQUIPMENT** (File G60) (See By-law 211-97).

DEALT WITH UNDER CONSENT RESOLUTION C274-97.

* F 12. Report from L. Mikulich, City Clerk, and J. Marshall, Commissioner of Planning and Building, dated September 4, 1997, re: **ZONING BY-LAW 116-97 – INTERIM CONTROL BY-LAW – ENTERTAINMENT CINEMA OR THEATRE USES** (File P45IN).

DEALT WITH UNDER CONSENT RESOLUTION C274-97.

F 13. Report from D. Minaker, Manager, Traffic Engineering Services, dated September 8, 1997, re: **PARADE APPLICATION – THE LORNE SCOTS – SUNDAY, SEPTEMBER 14, 1997** (File C20).

C285-97 Moved by City Councillor Hames
 Seconded by City Councillor Cowie

That the report from D. Minaker, Manager, Traffic Engineering Services, dated September 8, 1997, to the Council meeting of September 8, 1997, re: **PARADE APPLICATION – THE LORNE SCOTS – SUNDAY, SEPTEMBER 14, 1997** (File C20) be received; and

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That the parade be approved subject to standard permit conditions, subject to the proviso that the Peel Regional Police are able to provide personnel to regulate traffic during the event and the Fire, Works and Transportation, and Transit Departments have no objections or concerns.

CARRIED

G. **COMMITTEE REPORTS**

G 1. **SIGN VARIANCE REVIEW COMMITTEE – August 13, 1997**

C286-97 Moved by City Councillor Richards
Seconded by City Councillor Hames

That the Minutes of the Sign Variance Review Committee Meeting of August 13, 1997, Recommendations SV057-97 to SV059-97, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

SV057-97 That the application submitted by Hooters at 252 Queen Street East, to the Sign Variance Committee meeting of August 13, 1997, be deferred to the meeting of September 8, 1997.

SV058-97 That the correspondence from Mr. Freddy De Gasperis Jr., Aspen Ridge Homes, dated June 19, 1997, to the Sign Variance Committee meeting of August 13, 1997, re: **INFO-Bar Advertising** be received.

SV059-97 That the “Infor-Bar” proposal presented by Mr. Steve Mahoney, Mahoney International, be considered by the consultant dealing with the overall advertising scheme of the City; and
That staff report back to Council with a method to include this type of advertising in the plan.

G 2. **COMMUNITY SERVICES COMMITTEE – September 3, 1997**

C287-97 Moved by City Councillor Hames
Seconded by City Councillor Cowie

That the Minutes of the Community Services Committee Meeting of September 3, 1997, Recommendations CS095-97 to CS110-97, be approved as printed and circulated.

CARRIED

The recommendations were approved, as amended, as follows:

CS095-97 That the Agenda for the Community Services Committee Meeting dated September 3, 1997 be approved as amended to add:

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G 2. Report from D. Doan, Manager of Policy, Development & Special Services, and G. Falston, Concessions Administrator, dated August 28, 1997, re: **CONCESSION PRODUCTS AND SERVICES UPDATE** (File C38).

F 2. Verbal report from L. Bloom, Manager, Recreation Program and Community Development, re: **SOUTH FLETCHER'S SPORTSPLEX – PHASE 2 FOR PROJECT K.1 500 RAY LAWSON BOULEVARD** (File C37).

L 1. Discussion, re: **NAMING OF PARKS** (File C37).

L 2. Discussion, re: **NAMING OF PARK AFTER THE STACEY FAMILY** (File C38).

M 4. Correspondence from Mr. Rey Juan, 29 Hetherington Place, addressed to City Councillor Cowie, dated August 1997, re: **MULTI-PURPOSE CONVERSION AND/OR CREATION OF SPORTS COURTS** (File C41).

CS096-97 That the delegation of Mr. Ken Bokor and Mr. Len Mason, Brampton Clean City Committee, to the Community Services Committee meeting of September 3, 1997, re: **INFORMAL UPDATE ON PAST PROJECTS AND ACTIVITIES** (File C36) be received; and
That they be invited to attend before Council on September 8, 1997 for a presentation.

CS097-97 That the report from B. Cranch, Commissioner of Community Services, and V. Clark, Fire Chief, dated August 7, 1997, to the Community Services Committee meeting of September 3, 1997, re: **FIRE AND EMERGENCY SERVICES OPERATIONS FOR THE MONTH OF JULY 1997** (File D30) be received.

CS098-97 That the report from V. Clark, Fire Chief, and B. Cranch, Commissioner of Community Services dated August 19, 1997, to the Community Services Committee meeting of September 3, 1997, re: **FIRE ALARM MONITORING** (File D40) be received; and
That Fire & Emergency Services be authorized to distribute the literature promoting their monitoring service and Open Access.

CS099-97 That the report from V. Clark, Fire Chief, and B. Cranch, Commissioner of Community Services dated August 19, 1997, to the Community Services Committee meeting of September 3, 1997, re: **FIREFIGHTER EXCHANGE PROGRAM** (File D05) be received; and
That the Fire Chief be directed to report back to Council with his comments once an exchange has been completed.

CS100-97 That the report from Martin Doerksen, Coordinator of Corporate Facility Construction, dated August 20, 1997, to the Community Services Committee meeting of September 3, 1997, re: **ANIMAL SHELTER CONSTRUCTION - PROJECT K-9 - 1945 WILLIAMS PARKWAY** (File C37) be received.

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CS101-97 That the verbal report from L. Bloom, Manager, Recreation Programs and Community Development, to the Community Services Committee meeting of September 3, 1997, re: **SOUTH FLETCHER'S SPORTSPLEX – PHASE 2 FOR PROJECT K.1 500 RAY LAWSON BOULEVARD** (File C37) be received.

CS102-97 That the report from G. Fernandes, Manager, Administrative Services, and R. Cranch, Commissioner of Community Services, dated August 12, 1997, to the Community Services Committee meeting of September 3, 1997, re: **RESERVE FUND NO. 6 – PARKS & RECREATION REPAIRS & RENOVATIONS** (File C35/F90) be received; and
That the Treasurer be authorized to transfer, on an annual basis, any Net surplus of both the Participation Challenge and Wading Pools accounts to the Reserve Fund No. 6.

CS103-97 That the report from D. Doan, Manager of Policy, Development & Special Services, and G. Falston, Concessions Administrator, dated August 28, 1997, to the Community Services Committee meeting of September 3, 1997, re: **CONCESSION PRODUCTS AND SERVICES UPDATE** (File C38) be received.

CS104-97 That the report from H. Newlove, Director of Recreation Facilities and Programs, dated August 21, 1997, to the Community Services Committee meeting of September 3, 1997, re: **SEPTEMBER EVENTS IN BRAMPTON** (File C05) be received.

CS105-97 That Royal Orchard Park be renamed to Fred Kee Park in recognition of his Brampton heritage.

CS106-97 That the correspondence from Arthur and Barbara Poncelet, 12 Adele Court, to Regional Councillor Fennell, dated April 12, 1997, to the Community Services Committee meeting of September 3, 1997, re: **CYCLING TRAIL SYSTEM** (File C39) be received.

CS107-97 That the correspondence from Sharon and Floyd Misner, 10 Pine Ridge Lane, to Mayor Peter Robertson, dated July 7, 1997, to the Community Services Committee meeting of September 3, 1997, re: **PEEL VILLAGE GOLF COURSE** (File C10) be received.

CS108-97 That the report from B. Cranch, Commissioner of Community Services, and B. Hay, Manager of Parks Maintenance and Operations, dated August 27, 1997, to the Community Services Committee meeting of September 3, 1997, re: **ELAINE BURKE MEMORIAL AWARD** (File C05) be received; and
That congratulations be extended to B. Hay for his work.

CS109-97 That the correspondence from Mr. Rey Juan, 29 Hetherington Place, addressed to City Councillor Cowie, dated August 1997, to Community Services Committee meeting of September 3, 1997, re: **MULTI-PURPOSE CONVERSION AND/OR CREATION OF SPORTS COURTS** (File C41) be received.

CS110-97 That the Community Services Committee do now adjourn to meet again on October 8, 1997 at 1:00 p.m., or at the call of the Chair.

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G 3. SIGN VARIANCE REVIEW COMMITTEE – September 8, 1997

Note: City Councillor Richards thanked Karen MacCollum of the Clerks Department for having the Sign Variance Review Committee minutes ready for tonight's meeting upon request.

C288-97 Moved by City Councillor Richards
Seconded by City Councillor Hames

That the Minutes of the Sign Variance Review Committee Meeting of September 8, 1997, Recommendations SV060-97 to SV068-97, be approved as printed and circulated

CARRIED

The recommendations were approved as follows:

SV060-97 That the report from B. Lee, Director, Urban Design and Zoning, dated August 5, 1997, to the Sign Variance Committee meeting of September 8, 1997, re: Hooters – 252 Queen Street East, Ward 1, be received, and;

That the application submitted for the pylon sign be refused and;

That the application for a wall sign facing Queen Street be approved subject to the conditions that the illegal sign at the east side wall be removed and the applicant obtains an appropriate City permit.

SV061-97 That the report from B. Lee, Director, Urban Design and Zoning, dated September 2, 1997, to the Sign Variance Committee meeting of September 8 1997, re: Bramalea City Centre, 25 Peel Centre Drive, Ward 8, be received; and

That the application submitted by Bramalea City Centre for 30 banners on 25 Peel Centre Drive be approved.

SV062-97 That the report from B. Lee, Director, Urban Design and Zoning, dated September 2, 1997, to the Sign Variance Committee meeting of September 8 1997, re: Petro Canada – 9495 Airport Road, Ward 10, be received; and

That the application submitted by Petro Canada for 9495 Airport Road be approved subject to the issuance of an appropriate City permit.

SV063-97 That the report from B. Lee, Director, Urban Design and Zoning, dated September 2, 1997, to the Sign Variance Committee meeting of September 8 1997, re: Holiday Inn – 30 Peel Centre Drive, Ward 8, be received; and

That the application submitted by Holiday Inn for a new logo and an additional wall sign for 30 Peel Centre Drive be approved, subject to the issuance of an appropriate City permit.

SV064-97 That the report from B. Lee, Director, Urban Design and Zoning, dated September 3, 1997, to the Sign Variance Committee meeting of September 8 1997, re: New Park Place Developments – Southwest Corner of Queen Street W. and Park Street, Ward 5, be received; and

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That the application submitted by New Park Developments be approved under the following conditions:

the applicant should erect only one “V-shaped” sign;

the sign shall not be higher than 2.10 metres (7 feet) and each face of the “V shaped” sign should have a maximum area of 5.04 square metres (54.25 square feet);

the approval is only for a temporary period, until December 1998 or until the townhouses are sold, whichever comes first;

the applicant shall obtain appropriate City permits.

SV065-97 That the report from B. Lee, Director, Urban Design and Zoning, dated September 3, 1997, to the Sign Variance Committee meeting of September 8 1997, re: Longo Construction Co. c/o Gould Outdoor Advertising – Southwest corner of Steeles Ave. W. and Mississauga Rd., Ward 6, be received; and

That the application submitted by Gould Outdoor Advertising for approval of a billboard on the south side of Steeles Avenue (Part Lot 15, Conc. 5 WHS) be approved under the following conditions:

The applicant shall obtain a permit from the Region of Peel; and

The applicant shall obtain appropriate City permits.

SV066-97 That the report from B. Lee, Director, Urban Design and Zoning, dated September 3, 1997, to the Sign Variance Committee meeting of September 8 1997, re: Computer Technology Institute Inc. – 7700 Hurontario Street, Ward 4, be received; and

That the application submitted by the Computer Technology Institute for a wall sign on 7700 Hurontario Street be approved, subject to the issuance of an appropriate City permit.

SV067-97 That the report from B. Lee, Director, Urban Design and Zoning, dated September 3, 1997, to the Sign Variance Committee meeting of September 8 1997, re: Roos Travel Group – 49 Queen Street West, Ward 4, be received; and

That the application submitted by Roos Travel Group for two wall signs for 49 Queen Street West be approved, subject to the issuance of appropriate City permits.

SV068-97 That the report from D. Minaker, Manager, Traffic Engineering Services, dated September 5, 1997, to the Sign Variance Committee meeting of September 8, 1997, re: Sign Locations for Builders “A” Frames (File W35Sign) be received; and

That a meeting be arranged with the Sign By-law Committee, the Home Builder’s Association and City Staff.

H. UNFINISHED BUSINESS - nil

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I. **CORRESPONDENCE**

* I 1. Correspondence from Mike Bradley, Mayor of Sarnia, City of Sarnia, dated August 8, 1997, re: **REQUEST FOR PUBLIC INQUIRY INTO SHOOTING AT IPPERWASH IN 1995** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C274-97.

* I 2. Correspondence from Joell Vanderwagon, Chair, Citizens' Crown Appeal, dated August 7, 1997, re: **THE "MEGAMESS IN METRO TORONTO"** (File G70/G75).

DEALT WITH UNDER CONSENT RESOLUTION C274-97.

I 3. Correspondence from David Hutcheon, City Councillor – Ward 1, City of Toronto, dated July 25, 1997, re: **HUMBER RIVER – CANADIAN HERITAGE RIVERS** (File W15/G33).

The following was introduced at the request of Regional Councillor Bissell:

C289-97 Moved by Regional Councillor Bissell
Seconded by Regional Councillor Palleschi

That the correspondence from David Hutcheon, City Councillor – Ward 1, City of Toronto, dated July 25, 1997, to the Council meeting of September 8, 1997, re: **HUMBER RIVER – CANADIAN HERITAGE RIVERS** (File W15/G33) be received; and

Whereas the nomination document required by the Canadian Heritage Rivers System to support the nomination of the Humber River as a Canadian Heritage River has been submitted; and

Whereas the application has been favourably received by the Canadian Heritage Rivers System Technical Review Committee; and

Whereas the nomination of the Humber River will be considered at the January 1998 meeting of the Canadian Heritage Rivers System, as a Canadian Heritage River;

Be it resolved that the Council of the Corporation of the City of Brampton express their support that the Humber River be included on the list of Canadian Heritage Rivers; and

That this resolution be forwarded to the Prime Minister of Canada, the Members of Parliament for Toronto, the Premier of Ontario, the Members of the Provincial Parliament for Toronto, the Metropolitan Toronto and Regional Conversation Authority, and the Members of the Humber Watershed Taskforce.

CARRIED

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* I 4. Correspondence from W. Walton, Metropolitan Clerk, The Municipality of Toronto, dated August 15, 1997, re: **COUNCIL POLICY ON THE CONVERSION OF RENTAL HOUSING TO CONDOMINIUM** (File A55/G87).

DEALT WITH UNDER CONSENT RESOLUTION C274-97.

* I 5. Correspondence from Ava Macintyre, Legislative Co-ordinator, Region of Peel, dated August 21, 1997, re: **RESOLUTION – SERVICING OF SANITARY SEWER, SPRINGDALE DEVELOPMENT (21T-93022A), NEIGHBOURHOOD 201, PHASE II, PROJECT 97-2170 – CITY OF BRAMPTON, WARD 10** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C274-97.

* I 6. Correspondence from John Daly, Legislative Co-ordinator, Region of Peel, dated August 20, 1997, re: **RESOLUTION – STATUS REPORT ON THE PEEL CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED) COMMITTEE** (File A55/G85).

DEALT WITH UNDER CONSENT RESOLUTION C274-97.

I 7. Correspondence from J. Craig Mather, Chief Administrative Officer, The Metropolitan Toronto and Region Conservation Authority, dated August 18, 1997, re: **LEGACY: A STRATEGY FOR A HEALTHY HUMBER** (File G91).

C290-97 Moved by Regional Councillor Bissell
 Seconded by Regional Councillor Palleschi

That the correspondence from J. Craig Mather, Chief Administrative Officer, The Metropolitan Toronto and Region Conservation Authority, dated August 18, 1997, to the Council meeting of September 8, 1997, re: **LEGACY: A STRATEGY FOR A HEALTHY HUMBER** (File G91) be received.

CARRIED

I 8. Correspondence from Mr. Ron Webb, Davis, Webb & Schulze, dated September 4, 1997, re: **COMMITTEE OF ADJUSTMENT AND LAND DIVISION COMMITTEE – RODIC ET AL – FILES B16/97B, A164/97 AND A165/97** (File) (See Item E4).

DEALT WITH UNDER ITEM E4 – RESOLUTION C282-97.

J. **RESOLUTIONS**

J 1. Resolution, re: **AMENDMENT OF RESOLUTION C198-97** (File).

See By-law 200-97 and 201-97.

The following was introduced as a result of Closed Meeting discussions:

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C292-97

Moved by City Councillor Cowie
Seconded by City Councillor Gibson

THAT Resolution C198-97, passed on the 9th day of June, 1997, for the purpose of constituting a municipal capital facility pursuant to section 210.1 of the Municipal Act be amended as follows:

The sixth recital is rescinded and the following substituted:

1.

(a) AND WHEREAS the City deems it appropriate to enter into certain agreements pursuant to Section 210.1(2) of the Municipal Act for the development, operation and management of a mixed-use integrated cultural, recreational and/or tourist municipal capital facility as described in the attached Schedule A (the Facility), for the making of a non-revolving loan (the City Loan) to the Brampton Sports Centre Limited Partnership (the “Limited Partnership”) in the principal amount of \$6,000,000.00 evidenced by the accounts and records maintained by the City, on an interest-free basis maturing on August 31, 2034 or earlier at the option of the Limited Partnership for the purpose of funding the pre-construction phase expenses relating to the Facility and the construction and development of the Facility and any improvements thereto, for the granting of a limited guarantee (the Guarantee) in favour of the Limited Partnership and/or the lender or lenders under the project loans (the “Project Lenders”) in the principal amount of \$600,000 annually with respect to shortfall payments due under the projects loans, for the making of a temporary loan (the “Temporary Loan”) in a principal amount not to exceed \$15,500,000.00 evidenced by the accounts and records maintained by the City, with interest at the same rate as the project loans, secured in the same manner as the City Loan and repayable from the proceeds of the project loans for the purpose of funding the construction and development of the Facility, for the funding of a cash reserve (the “Cash Reserve”) in an amount not to exceed \$500,000 for the purpose of providing security required by the Project Lenders for the project loans and for the leasing of a certain parcel or tract of lands underlying the Facility, as described in the attached Schedule B, (the Lands) (all of which, including all related transactions, are collectively referred to as the Project);

(b) Subsection (3) of Section (c) of Part A of Schedule A is rescinded and the following substituted:

(3) a paved outdoor parking facility with a minimum of 1,200 stalls.

2. THAT by-laws be passed amending By-law Nos. 139-97 and 140-97 consistent with this amendment.

CARRIED

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J 2. Resolution, re: **BRAM EAST SECONDARY PLAN** (File).

The following was introduced at the request of Regional Councillor Palleschi:

C291-97 Moved by Regional Councillor Palleschi
Seconded by City Councillor Sprovieri

Whereas a group of Bram East landowners have had on-going discussions with the Region of Peel over the last one and one-half years to establish a mutual understanding on the basic concept to finance the sanitary sewer and water services necessary to initiate development within the Bram East Secondary Plan; and

Whereas the City has been requested by the Bram East landowners to indicate its support of their proposal to finance the necessary sanitary sewer and water services in the Bram East Secondary Plan area;

Therefore be it resolved that staff be directed to prepare a brief report to provide a summary of the discussions that have taken place between the Bram East landowners and the Region of Peel regarding servicing and to generally advise Council of any potential benefits or impacts to the City of Brampton of the proposed Bram East servicing financing agreement.

CARRIED

K. NOTICE OF MOTION – nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

N. TENDERS

* N 1. Contract 97-021 – **LEASE OF SIX (6) PICKUP TRUCKS** (File F81/C97-021).

DEALT WITH UNDER CONSENT RESOLUTION C274-97.

* N 2. Contract 97-027 – **SUPPLY & DELIVERY OF SOFT DRINKS AND RELATED EQUIPMENT** (File F81/C97-027).

DEALT WITH UNDER CONSENT RESOLUTION C274-97.

* N 3. Contract 97-033 – **SUPPLY & DELIVER FOUR (4) ONLY TRAILER MOUNTED VACUUM LEAF LOADERS & FIVE (5) ONLY LEAF BOXES** (File F81/C97-033).

DEALT WITH UNDER CONSENT RESOLUTION C274-97.

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O. BY-LAWS

C293-97 Moved by City Councillor Metzak
 Seconded by Regional Councillor Begley

That By-Laws 200-97 to 213-97 as listed on the Council Meeting Agenda dated September 8, 1997, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

- 200-97 To amend By-law 139-97, as amended (File) (See Item J1).
- 201-97 To amend By-law 140-97, as amended (File) (See Item J1).
- 202-97 *To amend Traffic By-law 93-93, as amended (NO STOPPING) (File W02/W35).*
- 203-97 *To authorize the execution of a lease with the Brampton Tennis Club (File B02/B40).*
- 204-97 To amend Comprehensive Zoning By-law 139-84, as amended (Texan Enterprises Inc. and Checco Developments Ltd. – Ward 9) (File T5E14.5) (See Report F3).
- 205-97 To amend By-law 162-96, An Interim Control By-law applicable to Parts of the Area Subject to By-law 151-88 (former Township of Chinguacousy Comprehensive By-law) (File P25S13.1) (See Report F4).
- 206-97 To repeal certain By-laws adopting amendments to the 1984 Official Plan relating to the Bram East and Vales of Castlemore Secondary Plans (Files P25OV, OPA263 and OPA278) (See Report F5).
- 207-97 To amend Comprehensive Zoning By-law 151-88, as amended (Brampark Management Inc. – Ward 9) (File C6E4.2) (See Report F6).
- 208-97 To adopt Amendment Number OP93-74 to the Official Plan of the City of Brampton Planning Area (Brampark Management Inc. – Ward 9) (File C6E4.2) (See Report F6).
- 209-97 *To prevent the application of part lot control to part of Registered Plan 43M-1192 (File P35).*
- 210-97 To declare surplus and authorize the transfer of lands (Deerfield) (File P35) (See Report F9).
- 211-97 To provide for the use of voting and vote-counting equipment (File G60) (See Report F11).
- 212-97 *To establish certain lands as part of public highways (Sandringham Place Inc.) (File W02/W30).*
- 213-97 To confirm the proceedings for the Council Meeting held on September 8, 1997.

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P. **ADJOURNMENT**

C294-97 Moved by City Councillor Linton
 Seconded by City Councillor Gibson

That this Council do now adjourn to meet again on Monday, September 22, 1997, or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 9:00 P.M. ON SEPTEMBER 8, 1997.

PETER ROBERTSON, MAYOR

LEN MIKULICH, CITY CLERK

MINUTES
SEPTEMBER 11, 1997 - 5:15 P.M.
SPECIAL MEETING OF COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor P. Robertson	City Councillor B. Hunter ***
Regional Councillor L. Bissell	City Councillor B. Linton
Regional Councillor S. Fennell	City Councillor G. Gibson
Regional Councillor G. Miles *	City Councillor J. Hutton **
Regional Councillor P. Palleschi	City Councillor B. Cowie
	City Councillor P. Richards
	City Councillor J. Sprovieri
	City Councillor S. Hames

ABSENT

Regional Councillor R. Begley (vacation)
City Councillor L. Jeffrey
City Councillor M. Moore (vacation)
City Councillor D. Metzak

* left at 6:24 pm
** arrived at 5:50 pm
*** arrived at 5:21 pm

At 5:16 p.m., the following resolution was passed:

C296-97 Moved by City Councillor Linton
 Seconded by City Councillor Cowie

That Council move into a Closed Meeting to consider matters pertaining to security of the property of the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality of local board.

CARRIED

Council moved back into Open Session at 5:22 p.m.

CITY COUNCIL MINUTES – September 11, 1997

- 2 -

A. APPROVAL OF AGENDA

C295-97 Moved by City Councillor Linton
 Seconded by City Councillor Cowie

That the Agenda for the Special Council Meeting dated September 11, 1997, be approved as printed and circulated.

CARRIED

B. CONFLICTS OF INTEREST - nil

Note: Council moved into Closed Session and then into Open Session prior to approval of Resolution C297-97 and C298-97

C. REPORT

C 1. Verbal report from the “Brampton Sports Centre” Committee and the Commissioner of Community Services, re: **6000 SEAT ENTERTAINMENT/SPORTS COMPLEX** (File C37).

C297-97 Moved by City Councillor Linton
 Seconded by City Councillor Cowie

That the verbal report from the “Brampton Sports Centre” Committee and the Commissioner of Community Services, to the Special Council meeting of September 11, 1997, re: **6000 SEAT ENTERTAINMENT/SPORTS COMPLEX** (File C37) be received.

CARRIED

D. RESOLUTION

C298-97 Moved by City Councillor Cowie
 Seconded by City Councillor Gibson

THAT Resolution C292-97, passed the 8th day of September, 1997, is rescinded.

THAT Resolution C198-97, passed the 9th day of June, 1997, for the purpose of constituting a municipal capital facility pursuant to section 210.1 of the Municipal Act be amended as follows:

1. The sixth recital is rescinded and the following substituted:

(a) AND WHEREAS the City deems it appropriate to enter into certain agreements pursuant to Section 210.1(2) of the Municipal Act for the development, operation and management of a mixed-use integrated cultural, recreational and/or tourist municipal capital facility as described in the attached Schedule A (the Facility), for the making of a non-revolving loan (the City Loan) to the

Brampton Sports Centre Limited Partnership (the “Limited Partnership”) in the principal amount of \$6,000,000.00 evidenced by the accounts and records maintained by the City, on an interest-free basis maturing on August 31, 2034 or earlier at the option of the Limited Partnership for the purpose of funding the pre-construction phase expenses relating to the Facility and the construction and development of the Facility and any improvements thereto, for the granting of a guarantee (the “Guarantee”) in favour of the lender or lenders under the project loans in a principal amount not to exceed \$15,500,000 and interest thereon with respect to the project loans, for the making of a temporary loan (the “Temporary Loan”) in a principal amount not to exceed \$15,500,000.00 evidenced by the accounts and records maintained by the City, with interest at the same rate as the project loans, secured in the same manner as the City Loan and repayable from the proceeds of the project loans for the purpose of funding the construction and development of the Facility and for the leasing of a certain parcel or tract of lands underlying the Facility, as described in the attached Schedule B, (the Lands) (all of which, including all related transactions, are collectively referred to as the Project);

2. Sections 1 and 2 are rescinded and the following substituted:
 1. All elements of the Facility and the Lands constitute “municipal capital facilities” pursuant to Section 210.1 of the Municipal Act and pursuant to the Regulation’
 2. All elements of the Facility and the Lands are for the purposes of the City and are for a public use; and
3. Subsection (3) of Section (c) of Part A of Schedule A is rescinded and the following substituted:
 - (3) a paved outdoor parking facility with a minimum of 1,200 stalls.

THAT all of the terms of Resolution C198-97 remain in full force and effect, unamended, save and except for the provisions hereof.

THAT by-laws be passed amending By-law Nos. 139-97 and 140-97 consistent with this amendment.

CARRIED

O. BY-LAWS

C299-97 Moved by City Councillor Cowie
 Seconded by City Councillor Linton

That By-Laws 214-97 to 217-97 as listed on the Special Council Meeting Agenda dated September 11, 1997, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

CITY COUNCIL MINUTES – September 11, 1997

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214-97 To amend By-law 99-97, as amended (File).

215-97 To repeal By-law No. 200-97 and amend By-law 139-97, as amended (File).

216-97 To repeal By-law No. 201-97 and amend By-law 140-97, as amended (File).

217-97 To confirm the proceedings for the Special Council Meeting held on September 11, 1997.

F. **ADJOURNMENT**

C300-97 Moved by City Councillor Linton
 Seconded by City Councillor Sprovieri

That this Council do now adjourn to meet again on Monday, September 22, 1997, or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 6:26 P.M. ON SEPTEMBER 11, 1997.

PETER ROBERTSON, MAYOR

LEN MIKULICH, CITY CLERK

MINUTES
SEPTEMBER 22, 1997 - 6:10 P.M.
REGULAR MEETING OF COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor P. Robertson	City Councillor B. Hunter
Regional Councillor R. Begley	City Councillor L. Jeffrey (left at 10:20 pm)
Regional Councillor L. Bissell	City Councillor B. Linton
Regional Councillor S. Fennell	City Councillor M. Moore
Regional Councillor G. Miles	City Councillor G. Gibson
Regional Councillor P. Palleschi	City Councillor J. Hutton
	City Councillor B. Cowie
	City Councillor P. Richards
	City Councillor D. Metzak (arrived at 7:36 pm)
	City Councillor J. Sprovieri
	City Councillor S. Hames

At 6:10 p.m., the following resolution was passed:

C301-97 Moved by City Councillor Linton
 Seconded by City Councillor Jeffrey

That Council move into a Closed Meeting to consider matters pertaining to security of the property of the municipality or local board and a proposed or pending acquisition of land for municipal or local board purposes.

CARRIED

Council moved back into Open Session at 7:05 p.m.

At 10:48 p.m., the following resolution was passed:

C322-97 Moved by City Councillor Gibson
 Seconded by City Councillor Hunter

That Council move into a Closed Meeting to consider matters pertaining to the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose and a matter in respect of which a council, board, committee or other body has authorized a meeting to be closed under another Act.

CARRIED

Council moved back into Open Session at 11:03 p.m.

CITY COUNCIL MINUTES – September 22, 1997

- 2 -

A. APPROVAL OF AGENDA

C302-97 Moved by City Councillor Gibson
 Seconded by City Councillor Jeffrey

That the Agenda for the Council Meeting dated September 22, 1997, be approved, as amended, as follows:

To be added:

E 8. Additional Delegations – Mr. Blaine Mitten and Mr. Gordon Fitzpatrick, re: **“WHO DOES WHAT” IMPACTS – A BRAMPTON PERSPECTIVE** (File G75).

J 2. Resolution, re: **BRAM WEST SECONDARY PLAN – OMB HEARING DATE** (File).

By-law 224-97 To authorize the acquisition of an agreement of purchase and sale (OPP Academy Site) (File B02).

To be deleted from Consent:

N 1. Contract No. 97-002 – **TO PROVIDE ELEVATOR MAINTENANCE CONTRACT – VARIOUS LOCATIONS** (File F81/C97-002).

CARRIED

CONFLICTS OF INTEREST - nil

C. ADOPTION OF MINUTES

C 1. REGULAR COUNCIL MEETING – September 8, 1997

C303-97 Moved by City Councillor Gibson
 Seconded by Regional Councillor Begley

That the Minutes of the Regular Council Meeting held on September 8, 1997, be approved as printed and circulated.

CARRIED

C 2. SPECIAL COUNCIL MEETING – September 11, 1997

C304-97 Moved by City Councillor Hames
 Seconded by City Councillor Gibson

That the Minutes of the Special Council Meeting held on September 11, 1997, be approved as printed and circulated.

CARRIED

CITY COUNCIL MINUTES – September 22, 1997

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D. **CONSENT MOTION**

C305-97 Moved by City Councillor Gibson
 Seconded by City Councillor Richards

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * F 1. That the report from A. Pritchard, Real Estate Co-ordinator, dated August 14, 1997, to the Council meeting of September 22, 1997, re: **REGIONAL MUNICIPALITY OF PEEL REQUEST FOR PERMANENT EASEMENT ACROSS CRESCENT HILL PARK** (File G85/B30) be received; and
 - That By-law 218-97 be passed to authorize an easement in favour of the Region of Peel across Crescent Hill Park.
- * F 2. That the report from D. Lightowler, Senior Legal Assistant, dated August 18, 1997, to the Council meeting of September 22, 1997, re: **SUBDIVISION RELEASE AND ASSUMPTION – TURTLE CREEK/ANTHONY WOZNIAK – REGISTERED PLAN M-90 – WARD 10** (File P35) be received; and
 - That all works constructed and installed in accordance with Registered Plan M-90 be accepted and assumed; and
 - That the Treasurer be authorized to release all securities held by the City in connection with the development; and
 - That a by-law 219-97 be passed accept and assume Tortoise Court as shown on Registered Plan M-90 as public highways.
- * F 3. That the report from R.D. Glover, Traffic Superintendent, dated September 12, 1997, to the Council meeting of September 22, 1997, re: **GENERAL TRAFFIC BY-LAW 93-93 – HOUSEKEEPING UPDATE** (File W02/W35) be received; and
 - That By-law 220-97 be passed to amend By-law 93-93, as amended – HEAVY TRUCKS.
- * F 4. That the report from R.D. Glover, Traffic Superintendent, dated September 17, 1997, to the Council meeting of September 22, 1997, re: **GENERAL TRAFFIC BY-LAW 93-93 – BY-LAW UPDATE FOR NEW PARKING GARAGE RATES** (File W02); and
 - That By-law 221-97 be passed to amended By-law 93-93, as amended – ATTENDANT CONTROLLED (Types of Parking).
- * F 5. That the report from J. Metras, Commissioner of Legal Services & City Solicitor, dated September 17, 1997, to the Council meeting of September 22, 1997, re: **DEERFIELD, PHASE 3 PLAN OF SUBDIVISION** (File P35) be received; and

CITY COUNCIL MINUTES – September 22, 1997

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That By-law 223-97 be passed to declare surplus and authorize the release of a storm sewer easement over part of Lot 11, Concession 4, EHS, described as Part 1 on reference plan 43R-20456, and a temporary turning circle easement over part of Lot 11, Concession 4, EHS, described as Part 2 on reference plan 43R-20456.

- * I 1. That the correspondence from V. Leskie, Deputy City Clerk, City of Vaughan, dated August 27, 1997, to the Council meeting of September 22, 1997, re: **RESOLUTION – HUMBER RIVER – INCLUSION ON THE LIST OF CANADIAN HERITAGE RIVERS** (File A55) be received.
- * N 2. That Contract No. 97-020 – **SUPPLY, INSTALLATION & TESTING OF ANIMAL INCINERATOR, BRAMPTON, ONTARIO** (File F81/C97-021), to the Council meeting of September 22, 1997, be received; and

That Contract No. 97-020 be awarded to Treca Combustion Limited, in the total amount of \$231,464.00 (Two Hundred & Thirty One Thousand, Four Hundred & Sixty Four Dollars), being the lowest acceptable bid received; and

That the New Animal Shelter Capital Budget be increased by \$270,000.00; as recommended by the consultant, Agra Earth and Environmental; and

That the Treasurer be authorized to transfer \$135,000.00 from Development Levies to the New Animal Shelter Capital Project; and

That the Treasurer be authorized to transfer \$135,000.00 from Reserve Fund #29 to the New Animal Shelter Capital Project for purposes of providing bridge financing; and

That the Treasurer be authorized to transfer up to \$135,000.00 from the Works & Transportation 1998 Current Budget to Reserve Fund #29 for purposes of repaying the bridge financing provided from Reserve Fund #29; and

That the Treasurer be authorized to transfer up to \$135,000.00 from the 1997 Current Budget, if the funds are available, to Reserve Fund #29 for purposes of repaying the bridge financing provided from Reserve Fund #29.

- * N 3. That Contract No. 97-030 – **SUPPLY & DELIVERY OF FOUR (4) ONLY LOW PROFILE TRUCKS; AND ONE (1) ONLY CAB & CHASSIS COMPLETE WITH ROLL-OFF HOIST** (File F81/C97-030), to the Council meeting of September 22, 1997, be received; and

That Contract No. 97-030 be awarded as follows:

- Part "A" to Freightliner Mid-Ontario Ltd., in the total amount of \$292,693.40 (Two Hundred Ninety-Two Thousand, Six Hundred & Ninety Three Dollars and Forty Cents); and
- Part "B" to Capital Disposal Equipment Inc., in the total amount of \$134,912.25 (One Hundred Thirty-Four Thousand, Nine Hundred & Twelve Dollars and Twenty-Five Cents); all being the lowest acceptable bids received; and

CITY COUNCIL MINUTES – September 22, 1997

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That funding for the above-noted contract be provided from the Works and Transportation Department 1997 Capital Project 3.294.97: 1997 Replacement Equipment.

CARRIED

PROCLAMATIONS

1. Proclamation – **SCHIZOPHRENIA AWARENESS MONTH** – October 1997

Mr. Al Stokes, Ontario Friends of Schizophrenics, advised that the OFOS is a family-based advocacy group that was founded in 1979 with approximately 40 chapters across the Province. He advised that the objectives of the OFOS is to provide family education and support, increase public awareness of schizophrenia and fundraising for research to find a cause and a cure for schizophrenia. Mr. Stokes advised that a walk is taking place on October 4, 1997 which is the only fundraising event during the year. The walk will commence at City Hall at 10:00 am and will proceed to Shoppers' World. Pledge forms are available from the Society or at the Information Desk at City Hall.

ANNOUNCEMENTS

1. **Emergency Services Review Committee**

Regional Councillor Palleschi advised Council that he is the Regional representative for the Emergency Services Review Committee which Committee was developed due to the provincial downloading of emergency services. He advised that the Committee had its first meeting with all the stakeholders on September 18, 1997 and was very successful. He advised that the Committee will be putting forward a joint letter to the Province from all the stakeholders asking the Province to review this matter to make sure there are no additional costs to the taxpayers for taking over emergency services. Regional Councillor Palleschi thanked staff for their participation.

E. DELEGATIONS

E 1. Mr. Bob Mathews, Chair of the Brampton Theatres Board, and Mr. Steve Solski, Theatre Manager, re: **UPCOMING EVENTS – HERITAGE THEATRE** (File C05/C20).

Mr. Steve Solski distributed a pamphlet of upcoming events to Council and staff for the 1997-1998 Professional Entertainment Series at the Heritage Theatre. He advised that there are many package opportunities to choose from as well as individual rates. Mr. Solski advised that this year's program is suitable for everyone and he thanked the series sponsors for their kind support (Brampton Brick, Ward Funeral Homes, The Inzola Group, Brannon Steel, BDBA and the Brampton Arts Council). For more information or tickets, please call 874-2800.

Mr. Bob Mathews thanked Steve and his staff for their support throughout the year. Mr. Mathews discussed the current initiatives of the Lester B. Pearson Theatre and the Heritage Theatre and advised that, to date, the Theatre Advisory Board has contributed over \$50,000 in development and upgrades. He advised that this year marks the 10th anniversary of the Heritage Theatre and the

CITY COUNCIL MINUTES – September 22, 1997

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headline act to commence the 10th anniversary season is the internationally acclaimed Holly Cole on September 26, 1997 at 8:00 pm. Following the show with Holly Cole, there will be the annual restaurant tour featuring 8 participants all within walking distance of the Theatre.

Council thanked Steve Solski for his hard work and dedication.

C306-97

Moved by City Councillor Richards
Seconded by City Councillor Hunter

That the delegations of Mr. Bob Mathews, Chair of the Brampton Theatres Board, and Mr. Steve Solski, Theatre Manager, to the Council meeting of September 22, 1997, re: **UPCOMING EVENTS – HERITAGE THEATRE** (File C05/C20) be received.

CARRIED

E 2. Mr. Herb Pitts, Korean Veterans Wall of Remembrance Committee, re: **FORMAL RECOGNITION OF CITY'S CONTRIBUTION TO THE PROJECT** (File M00).

Mr. Herb Pitts represented the two local branches in Mississauga and Brampton who have been actively involved in the Korean Veterans Wall of Remembrance in Meadowvale Cemetery which, is dedicated to young Canadians who served this country and the United Nations. He thanked the City of Brampton for its co-operation, hard work and support given to the project from its inception through to the dedication on July 27, 1997.

Mr. Pitts made presentations of a memorial book, a commemorative brick and a postcard as a reminder of the Committee's appreciation to City Councillor Hames and Mayor Peter Robertson. He would also like these items to be placed in the atrium and the Brampton Public Library.

C307-97

Moved by City Councillor Hames
Seconded by City Councillor Linton

That the delegation of Mr. Herb Pitts, Korean Veterans Wall of Remembrance Committee, to the Council meeting of September 22, 1997, re: **FORMAL RECOGNITION OF CITY'S CONTRIBUTION TO THE PROJECT** (File M00) be received.

CARRIED

E 3. Miss Sheri Stewart, Co-ordinator of Fitness Programs at South Fletchers Sportsplex, re: **UPDATE ON SOUTH FLETCHERS SPORTSPLEX AND RIBBON CUTTING CEREMONY – SEPTEMBER 28, 1997** (File C37/C38).

Miss Sheri Stewart advised that she has received a tremendous response from the community with regards to South Fletchers Sportsplex. She advised that, to date, 242 annual memberships have been sold and 188 three month memberships. Effective September 29, 1997, the hours of operation will be extended Monday to Friday commencing at 7:00 am and towel services will be offered at a nominal charge. She advised that various promotional tools have been distributed to advertise a new standard of excellence for fitness facilities in Brampton. For more information, please call Sheri at 874-2856.

CITY COUNCIL MINUTES – September 22, 1997

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Mr. Sellors provided a brief piping demonstration as an introduction of the opening ceremony at South Fletchers Sportsplex.

Regional Councillor Fennell advised Council and staff of the official invitation to attend the “Official Opening Ceremony” of the South Fletchers Sportsplex, which is the largest community centre in the City of Brampton, on September 28, 1997 commencing at 2:30 pm. She highlighted the schedule of events and advised to call Mr. Laurie Bloom to R.S.V.P. by September 25, 1997.

C308-97

Moved by Regional Councillor Fennell
Seconded by City Councillor Moore

That the delegation of Miss. Sheri Stewart, Co-ordinator of Fitness Programs at South Fletchers Sportsplex, to the Council meeting of September 22, 1997, re: **UPDATE ON SOUTH FLETCHERS SPORTSPLEX AND RIBBON CUTTING CEREMONY – SEPTEMBER 28, 1997** (File C37/C38) be received.

CARRIED

E 4. Mrs. Maria Britto, President, Brampton Board of Trade, re: **APPOINTING CITY COUNCIL LIAISONS TO THE BOARD OF TRADE – NEW POLICY** (File G20/G36).

Mrs. Maria Britto was present representing the Brampton Board of Trade. She advised Council of the mandate of the Board of Trade and advised that in the past, members of City Council have acted as liaisons on the Board’s Governing Council and Public Affairs Committee. At the last meeting of Governing Council, discussion took place regarding the role, duties and length of term for the City representatives. She requested that the appointments be changed to one year in duration as opposed to three years which is the current policy.

Mrs. Britto advised that the Board of Trade is eager to work with the City in selecting the two political representatives to the Board’s Governing Council following the municipal election. The City Council liaisons will be made non-voting, ex-officio members, with all of the accompanying privileges except for a vote on Governing Council.

Council congratulated Mrs. Britto on being the new President of the Board of Trade and her accomplishments to date.

C309-97

Moved by City Councillor Linton
Seconded by City Councillor Cowie

That the delegation of Mrs. Maria Britto, President, Brampton Board of Trade, to the Council meeting of September 22, 1997, re: **APPOINTING CITY COUNCIL LIAISONS TO THE BOARD OF TRADE – NEW POLICY** (File G20/G36) be received; and

That the new policy of appointing City Council liaisons be endorsed.

CARRIED

CITY COUNCIL MINUTES – September 22, 1997

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E 5. Mrs. Kaarina Dillabough, Project Manager, Small Business Enterprise Centre, re: **SERVICES AVAILABLE AT THE SMALL BUSINESS ENTERPRISE CENTRE** (File G36/M00).

Mrs. Kaarina Dillabough provided Council with a brief summary of the role and services of the Small Business Enterprise Centre (SBEC). She advised that the SBEC is the one-stop shopping centre for individuals thinking about opening a business, formulating a business plan or undergoing growth or change in an already establishing business.

She advised of the many services of the SBEC including free consultations with business consultants, lawyers and/or accountants, up-to-date information and resources available for the taking, workshops and seminars, import and export information, free internet access, guidance on permits, licenses and registrations, and much more. There are also satellite locations in Caledon and Orangeville. Hours of operations are Monday to Friday from 8:30 am to 4:30 pm. For more information please call 874-2650.

C310-97 Moved by City Councillor Hunter
 Seconded by City Councillor Cowie

That the delegation of Mrs. Kaarina Dillabough, Project Manager, Small Business Enterprise Centre, to the Council meeting of September 22, 1997, re: **SERVICES AVAILABLE AT THE SMALL BUSINESS ENTERPRISE CENTRE** (File G36/M00) be received.

CARRIED

E 6. Mr. Rick Prouse, Chairman, Downtown Brampton Marketing Committee, re: **LAUNCH OF NEW PARKING PROMOTION & PRICE DISCOUNT PLAN** (File G36).

Mr. Rick Prouse advised that the BDBA has been working on a joint venture in revising the parking policy. The new parking policy will commence on October 1, 1997 at the three City Parking Garages. He distributed a notice of the Market Square Garage opening ceremony on October 11, 1997 and a Parking Discount Information Notice. He advised of some of the changes (ie. the monthly permit fee per employee is now \$25.00 which is a 50% reduction).

He suggested that these notices be posted in the recreation centres to inform the public of the parking facilities available downtown and the new rates.

C311-97 Moved by City Councillor Linton
 Seconded by City Councillor Gibson

That the delegation of Mr. Rick Prouse, Chairman, Downtown Brampton Marketing Committee, to the Council meeting of September 22, 1997, re: **LAUNCH OF NEW PARKING PROMOTION & PRICE DISCOUNT PLAN** (File G36) be received; and

That notices submitted to Council regarding the Market Square Garage opening and Parking Discount Information be received.

CARRIED

CITY COUNCIL MINUTES – September 22, 1997

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E 7. Mr. Todd McDonald, Manager of Policy Analysis, Region of Peel, re: **PROVINCIAL DOWNLOADING ANALYSIS** (File G75).

Mr. Todd McDonald presented to Committee the Region's analysis of the Provincial Downloading and the forced GTA pooling. He commented on the following issues with a brief summary of each:

- Refined "Who Does What" Dollar Impact on the Peel Taxpayers
- Service Cuts and Efficiencies in Peel
- "Who Does What" Education Financing Alternatives
- Pooling Rebuttal

Mr. McDonald advised of the unmet service needs in Peel, such as the number of ambulances/paramedics per resident in Peel, supportive housing, long term care beds, public health, welfare, go transit and property taxes. He also presented Council with the financial statistics. He responded to inquiries of Council and staff.

C312-97 Moved by Regional Councillor Palleschi
 Seconded by Regional Councillor Miles

That the delegation of Mr. Todd McDonald, Manager of Policy Analysis, Region of Peel, to the Council meeting of September 22, 1997, re: **PROVINCIAL DOWNLOADING ANALYSIS** (File G75) be received; and

That the written presentation entitled "**Provincial WDW Announcements – Update on Forced GTA Pooling**" dated September 1997, prepared by the Region of Peel, be received.

CARRIED

E 8. Mr. Pat Moyle, Commissioner of Corporate Services, re: **"WHO DOES WHAT" IMPACTS – A BRAMPTON PERSPECTIVE** (File G75).

Mr. Pat Moyle advised that Brampton has developed a solution to resolve the pooling issue between the Province and the 905 area municipalities. Mr. Moyle advised that instead of the Province taking money from Brampton and other municipalities within the GTA and pooling it to help pay for Toronto's costs and offering the GTA municipalities grants to make up for any shortfalls, the Province should give a grant directly to the City of Toronto. He advised that this solution would eliminate any concerns with regards to increased property taxes while dealing with the source of the problem and preserving revenue neutrality. He advised that the idea of transitional funding is not new. It was done in the 1970s when a series of regional municipalities were created. The same solution is suggested for the City of Toronto.

He advised that if pooling does happen, the 905 municipalities will have no say in how the money is spent or how the services are operated. The City will be seeking support from the local MPPs.

There was general discussion among Council addressing concerns and comments of Mr. McDonald's presentation as well as Mr. Moyle's presentation. There was general discussion with regards to the impact on local businesses as well as the residents.

CITY COUNCIL MINUTES – September 22, 1997

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Mr. Blaine Mitten provided his general comments to Council with regards to the Mega City issue.

Mr. Gordon Fitzpatrick addressed the issues of assessment in the 905 municipalities and Toronto.

C313-97 Moved by Regional Councillor Palleschi
 Seconded by Regional Councillor Miles

That the presentation of Mr. Pat Moyle, Commissioner of Corporate Services, to the Council meeting of September 22, 1997, re: **“WHO DOES WHAT” IMPACTS – A BRAMPTON PERSPECTIVE** (File G75) be received.

CARRIED

C314-97 Moved by City Councillor Richards
 Seconded by City Councillor Gibson

That the following delegations, to the Council meeting of September 22, 1997, be received:

- 1) Mr. Blain Mitten, Brampton Board of Trade
- 2) Mr. Gordon Fitzpatrick,

CARRIED

After due consideration of the issue of Provincial downloading, the following was introduced:

C315-97 Moved by Regional Councillor Miles
 Seconded by City Councillor Cowie

Whereas the Government of Ontario has stated their intention of introducing pooling across the Greater Toronto Area as a method of dealing with Metropolitan Toronto's social costs; and

Whereas the Minister of Municipal Affairs has stated that the Province's ultimate goal is to get all income redistribution programs off the property tax; and

Whereas the Province's stated principles of disentanglement, fairness and revenue neutrality are endangered by pooling across the Greater Toronto Area; and

Whereas we recognize that the new City of Toronto will require interim financial support,

Be it resolved that we hereby urge the Provincial Government to provide transitional support to the new City of Toronto and eliminate GTA pooling and that this resolution be forwarded to the Premier, the Minister of Municipal Affairs, area MPPs and all GTA municipalities, for their consideration.

CITY COUNCIL MINUTES – September 22, 1997
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ON TAKING A RECORDED VOTE, THE CITY CLERK NOTED THE MOTION “CARRIED”
16 YEAS, 0 NAYS AND 1 ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>AGAINST</u>	<u>ABSENT</u>
Linton		Begley
Fennell		
Moore		
Sprovieri		
Hutton		
Jeffrey		
Palleschi		
Metzak		
Robertson		
Richards		
Gibson		
Bissell		
Hunter		
Hames		
Miles		
Cowie		
		CARRIED

**** Council recessed at 10:20 pm and reconvened at 10:28 pm ****

F. REPORTS OF OFFICIALS

* F 1. Report from A. Pritchard, Real Estate Co-ordinator, dated August 14, 1997, re: **REGIONAL MUNICIPALITY OF PEEL REQUEST FOR PERMANENT EASEMENT ACROSS CRESCENT HILL PARK** (File G85/B30) (See By-law 218-97).

DEALT WITH UNDER CONSENT RESOLUTION C305-97.

* F 2. Report from D. Lightowler, Senior Legal Assistant, dated August 18, 1997, re: **SUBDIVISION RELEASE AND ASSUMPTION – TURTLE CREEK/ANTHONY WOZNIAK – REGISTERED PLAN M-90 – WARD 10** (File P35) (See By-law 219-97).

DEALT WITH UNDER CONSENT RESOLUTION C305-97.

* F 3. Report from R.D. Glover, Traffic Superintendent, dated September 12, 1997, re: **GENERAL TRAFFIC BY-LAW 93-93 – HOUSEKEEPING UPDATE** (File W02/W35) (See By-law 220-97).

DEALT WITH UNDER CONSENT RESOLUTION C305-97.

CITY COUNCIL MINUTES – September 22, 1997

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* F 4. Report from R.D. Glover, Traffic Superintendent, dated September 17, 1997, re: **GENERAL TRAFFIC BY-LAW 93-93 – BY-LAW UPDATE FOR NEW PARKING GARAGE RATES** (File W02) (See By-law 221-97).

DEALT WITH UNDER CONSENT RESOLUTION C305-97.

* F 5. Report from J. Metras, Commissioner of Legal Services & City Solicitor, dated September 17, 1997, re: **DEERFIELD, PHASE 3 PLAN OF SUBDIVISION** (File P35) (See By-law 223-97).

DEALT WITH UNDER CONSENT RESOLUTION C305-97.

G. **COMMITTEE REPORTS**

G 1. **ECONOMIC DEVELOPMENT COMMITTEE** – September 15, 1997

C316-97 Moved by Regional Councillor Fennell
Seconded by City Councillor Hunter

That the Minutes of the Economic Development Committee Meeting of September 15, 1997, Recommendations EC074-97 to EC080-97, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

EC074-97 That the agenda for the Economic Development Committee meeting dated September 15, 1997, be approved as printed and circulated.

EC075-97 That the report from Kaarina Dillabough, Program Manager, Brampton Small Business Enterprise Centre (SBEC), dated September 10, 1997, to the Economic Development Committee meeting of September 15, 1997, re: **EXECUTIVE SUMMARY – BRAMPTON SMALL BUSINESS ENTERPRISE CENTRE (SBEC)** (File M00) be received; and

That the Business Plan as presented be adopted by the Economic Development Committee; and

That the Small Business Enterprise Centre Steering Committee continue to report to the Economic Development Committee; and

That the Steering Committee structure introduced in April 1997 at the SBEC workshop be implemented as follows:

Government

Municipal – 3
Province (MEDTT) – 1
Federal (HRDC) – 1

Business

BTT – 1
Chambers – 2
Other – 2

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EC076-97 That the report from D. Cutajar, Director of Economic Development, dated September 15, 1997, to the Economic Development Committee meeting of September 15, 1997, re: **BRAMPTON PLANNING & ECONOMIC DEVELOPMENT IMPACT: PROPOSED PEEL INTERREGIONAL WATER AND WASTEWATER SERVICING AGREEMENT WITH THE REGIONS OF YORK AND HALTON** (File M00/W45) be received; and

That the Region of Peel be advised at Council on September 25, 1997 that:

1. Subject to the review of an implementation strategy, developed by Peel staff, which demonstrates legal processes to monitor and enforce all conditions contained in a servicing agreement with Halton Region to the satisfaction of City of Brampton staff, the City of Brampton does not wish to obstruct Peel Region's proposal to extend water and/or wastewater services to the Region of York or the Region of Halton in the best interest of providing direct operating savings to Peel residents and businesses as defined by Peel staff; and
2. Subject to the review of an implementation strategy, developed by Peel staff, which demonstrates legal processes to monitor and enforce all conditions contained in a servicing agreement with Halton Region to the satisfaction of City of Brampton, the City of Brampton does not object to the Region of Peel extending services to the Region of York and the Region of Halton for the exclusive purpose of servicing land designated for residential development; and
3. Subject to the review of an implementation strategy, developed by Peel staff, which demonstrates legal processes to monitor and enforce all conditions contained in a servicing agreement with Halton Region to the satisfaction of City of Brampton staff, the City of Brampton does not object to the Region of Peel extending services to the Region of York for the purpose of servicing non-residential lands in the Vaughan area; and
4. Subject to the review of an implementation strategy, developed by Peel staff, which demonstrates legal processes to monitor and enforce all conditions contained in a servicing agreement with Halton Region to the satisfaction of City of Brampton staff, an agreement with Halton Region be negotiated to exclude the provision of water and wastewater services for the purpose of employment related development lands in the Milton/Halton Hills area until after 2011; and
5. The City of Brampton requests the opportunity to have staff review and comment on the Peel servicing agreements before they receive final approval at Regional Council; and
6. That the Region of Peel Clerk be advised of these recommendations and include them in the September 25th 1997 discussions regarding Inter-regional Water and Wastewater Servicing Agreements.

EC077-97 That the report from D. Cutajar, Director, Economic Development Office, dated August 6, 1997, to the Economic Development Committee meeting of September 15, 1997, re: **CORPORATE CALLING SCHEDULE FOR OCTOBER 1997** (File M00) be received.

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EC078-97 That the August 1997 News Release from Canadian Federation of Independent Business (CFIB), to the Economic Development Committee meeting of September 15, 1997, entitled "**RESULTS OF CFIB ONTARIO SURVEY ON MUNICIPAL ISSUES**" (File G70) be received.

EC079-97 That the Minutes of the **GREATER TORONTO AIRPORTS AUTHORITY CONSULTATION COMMITTEE** dated August 12, 1997, to the Economic Development Committee meeting of September 15, 1997, be received.

EC080-97 That the Economic Development Committee do now adjourn to meet again, on October 20, 1997 or at the call of the Chair.

G 2. PLANNING AND BUILDING COMMITTEE – September 15, 1997

C317-97 That the Minutes of the Planning and Building Committee Meeting of September 15, 1997, Recommendations PB178-97 to PB200-97, be approved, as amended, as follows:

That Recommendation PB192-97 is to be amended to add the following wording:

PB192-97 That the report from N. Grady, Development Planner, dated September 9, 1997, to the Planning and Building Committee meeting of September 15, 1997, re: **DRAFT PLAN OF PROPOSED RESIDENTIAL SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - CASTLEMORE DEVELOPMENTS LIMITED** – Ward 10 (Files C7E12.2 and 21T-97004B) be received; and

That the proposed draft plan of subdivision and zoning by-law amendment, as modified on September 22, 1997, be referred to a public meeting without recommendation; and

That staff be direct to NOT submit the notes of the public meeting to the Planning and Building Committee until modifications to the Vales of Castlemore Secondary Plan necessary to ensure a viable executive housing community in the subject secondary plan area, with entrances and services from Airport Road, are presented to the Planning and Building Committee; and changes to the subject proposed draft plan of subdivision and zoning by-law amendment have been made to reflect these modifications.

That Recommendation PB198-97 be amended to add the following paragraph:

PB198-97 That the report from C. Chung, Policy Planner, dated September 10, 1997, to the Planning and Building Committee meeting of September 15, 1997, re: **BRAM EAST SECONDARY PLAN AREA (Landowners' Proposed Sanitary Sewer and Water Servicing Financing)** (File P25S-041) be received; and

That Council support the BRAM East Phase I Developers Group proposed financing of new trunk watermain and sanitary sewer facilities to service the Phase I Development Area as shown on Schedule "A" attached to the staff report; and

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That staff be directed to remove the word “DRAFT” from the pages of Appendix B to the above-noted staff report; and

That Council's resolution and the report entitled **BRAM EAST SECONDARY PLAN AREA (Landowners' Proposed Sanitary Sewer and Water Servicing Financing)**, dated September 10, 1997, be forwarded to the Regional Municipality of Peel for consideration.

CARRIED

The recommendations were approved, as amended, as follows:

PB178-97 That the Agenda for the Planning and Building Committee Meeting dated September 15, 1997 be approved as amended to add:

D 1. Delegations, re: **FLETCHERS MEADOW SECONDARY PLAN AREA 44 (Draft Secondary Plan)** (File P25SP44) (See Item H2):

1. Mr. John Armstrong, Glen Schnarr & Associates Inc.
2. Mr. Michael Gagnon, Gagnon Consulting Planners & Urban Designers Ltd.

D 2. Mr. Neil Davis, Davis, Webb & Schulze, re: **PROPOSED OFFICIAL PLAN AMENDMENT – AIRPORT ROAD/NORTH PARK DRIVE SPECIAL STUDY AREA** (File P25 S13.1) (See Item H4).

PB179-97 That the report from R. Nykyforchyn, Development Planner, dated September 8, 1997, to the Planning and Building Committee meeting of September 15, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW - OMNIBUS HOUSEKEEPING BY-LAW** – Wards 7 and 11 (File P45BR) be received; and

That staff be directed to prepare the appropriate documents for the consideration of City Council pursuant to Resolution C249-97.

PB180-97 That the report from P. Snape, Development Planner, dated September 10, 1997, to the Planning and Building Committee meeting of September 15, 1997, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - 1250 STEELES INC. AND 1250 STEELES EAST PROPERTIES** – Ward 8 (File C3E1.3) be received; and

That staff continue discussions with the applicant and report back at a subsequent meeting.

PB181-97 That the report from P. Snape, Development Planner, dated September 9, 1997, to the Planning and Building Committee meeting of September 15, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW - TBGC PROPERTIES INC.** – Ward 3 (File C2E1.16) be received; and

That the application be approved subject to the following conditions:

- 1.0 The zoning by-law be amended to change the zone on the easterly third of the property from M2 – Section 158 to M1 (see Map 4);

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2.0 That the M2 – Section 158 zone on the westerly two thirds of the site contain the following:

2.1 shall be used for:

- (a) the purposes permitted by the M2 zone;
- (b) the manufacturing and assembling of motor vehicles; and
- (c) purposes accessory to other permitted purposes.

2.2 shall be subject to the following restrictions and requirements:

- (a) the storage of goods and materials in the open need not be associated with a building or another industrial operation on site;
- (b) the maximum height of goods and materials stored in the open shall be 6 metres;
- (c) No open storage shall be permitted within 3 metres of an M1 zone; and;
- (d) The minimum width of landscaped open space abutting an M1 zone shall be 3 metres;

2.3 shall also be subject to the all general provisions of by-law 200-82 which are not in conflict with those in 2.2.

3.0 Prior to the enactment of the zoning by-law, the applicant shall enter into an agreement with the City which shall include the following:

- (a) Prior to the issuance of a building permit, a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process.
- (b) The applicant shall pay all applicable Regional, City and Educational development charges in accordance with their respective Development Charges By-laws.
- (c) The applicant shall grant easements, as may be required, for the installation of utilities and municipal services, to the appropriate authorities.
- (d) All lighting on the site shall be designed and oriented so as to minimize glare on adjacent roadways and properties.

THAT Staff prepare the appropriate documents for the consideration of City Council.

PB182-97

That the report from Management and The Planning and Economic Development Team, to the Planning and Building Committee meeting of September 15, 1997, recommending that the Planning and Building Committee consider reports in respect of the following, be received:

- **CASTLEMORE DEVELOPMENTS LIMITED** – Ward 10 (Files C7E12.2 and 21T-97004B)
- **RAMAN SUMAL** – Ward 4 (File C2W3.1)
- **UPPER NINE PROPERTIES LIMITED** – Ward 3 (File T1E13.6)

PB183-97

That the report from A. Rezoski, Development Planner, dated September 9, 1997, to the Planning and Building Committee meeting of September 15, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW – RUMAN SUMAL** – Ward 4 (File C2W3.1) be received; and

That a public meeting be held in accordance with City Council procedures; and

That subject to the results of the public meeting, staff be directed to prepare the appropriate documents for the consideration of City Council subject to the following conditions:

1. The amending zoning by-law shall zone the subject property Residential Single Family C – Section 394 and contain the following provisions:
 - (a) shall be subject to the following requirements and restrictions:
 - (1) minimum lot width - 11 metres (36 feet);
 - (2) minimum lot depth - 45 metres (147 feet);
 - (3) minimum lot area of 495 square metres (5,328 square feet);
 - (4) minimum street line setback of 14 metres (45 feet) to Chinguacousy Road; and
 - (5) shall also be subject to the requirements and restrictions relating to the R1C zone and all the general provisions of By-law 151-88 which are not in conflict with the ones set out above.
2. Prior to the enactment of the zoning by-law, the applicant shall enter into a development agreement with the City which shall include the following:
 - (a) Prior to the issuance of a building permit, fencing plan, a grading and drainage plan, landscape plan, elevation cross section drawings, a fire protection plan and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City to ensure implementation of the plans and the revised servicing for the site.
 - (b) The applicant shall satisfy all financial, landscaping, engineering and other requirements of the City of Brampton and the Regional Municipality of Peel, including the payment of Regional, City and Educational development charges in accordance with their respective Development Charges By-laws.
 - (c) The applicant shall grant easements, as may be required for the installation of utilities and municipal services to service the lands, to the appropriate authorities.

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- (d) The applicant shall convey gratuitously to the City of Brampton a 10.82 metre (35 foot) road widening including any necessary adjustments to the existing daylight triangle at the corner of Chinguacousy Road and Drinkwater Road in order that a 45 metre right-of-way can be achieved for Chinguacousy Road (the future Mavis Road).
- (e) The applicant shall make satisfactory arrangements with the City to lift the existing 0.3 metre reserve to obtain access to Drinkwater Road.
- (f) Prior to the issuance of a building permit, the applicant shall obtain a demolition permit for the existing dwelling and post a \$50,000 security.
- (g) The applicant shall reinstate Drinkwater Road after construction with an overlay of asphalt for the entire length of the development and deposit appropriate securities.
- (h) The applicant shall pay cash-in-lieu of parkland to the satisfaction of the Commissioner of Community Services.
- (i) The applicant shall provide a berm and noise attenuation wall along Chinguacousy Road and the required returns and include appropriate warnings on title with each property all to the satisfaction of the Commissioner of Planning and Building or alternatively, submit a noise study prepared by a qualified acoustical consultant and implement the consultant's recommendations to the satisfaction of the Commissioner of Planning and Building.
- (j) The applicant shall notify potential purchasers and include warning clauses in all offers of purchase and sale concerning the future Region of Peel six lane Mavis Road.
- (k) The applicant shall notify potential purchasers and include warning clauses in all offers of purchase and sale concerning the ongoing abutting parks operations including the existence of lit sportsfields to the satisfaction of the Commissioner of Planning and Building.
- (l) The applicant shall erect and maintain information signs in English and French at all major entrances to the proposed development advising that "Lack of Provincial funding for schools requires students to be accommodated in temporary facilities elsewhere." These signs, shall be to the Dufferin-Peel Roman Catholic Separate School Board's specifications, at locations determined by the Board and erected prior to the issuance of any building permits.

L'absence d'allocations provinciales pour la construction d'écoles nous oblige à héberger les élèves dans des installations provisoires.
- (m) The applicant shall include the following warning clauses in all offers of purchase and sale of residential lots until the permanent school for the area has been completed. The clauses are to be inserted in English and French.

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(1) "Whereas, despite the best efforts of the Dufferin-Peel Roman Catholic Separate School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school."

Attendu qu'en depit des efforts deployes par le Conseil des ecoles separees catholiques romaines de Dufferin et Peel, il se peut qu'il soit impossible d'heberger tous les eleves que le Conseil de Dufferin et Peel s'attend a servir dans ce quartier.

Vous etes donc avisés par la presente que les eleves seront soit heberges dans des installations temporaires, soit transportes par autobus a une ecole en dehors de votre quartier. Il est possible que les eleves soient ulterieurement reaffectes a leur ecole de quartier.

(2) "That the purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another designated place convenient to the Board."

Que les acheteurs acceptent pour fins de transport que les residents et residentes de la subdivision consentent a ce que les enfants prennent l'autobus scolaire sur les chemins actuels ou a un autre endroit designe selon les preferences de Conseil.

PB184-97 That the report from A. Rezoski, Development Planner, dated September 9, 1997, to the Planning and Building Committee meeting of September 15, 1997, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – UPPER NINE PROPERTIES LIMITED** – Ward 3 (File T1E13.6) be received; and

That a public meeting be held in accordance with City Council procedures; and

That subject to the results of the public meeting, staff be directed to prepare the appropriate documents for the consideration of City Council subject to the following conditions:

1. The Official Plan amendment shall designate the subject property "Residential Medium Density".
2. The amending zoning by-law shall zone the subject property Residential Two Family B – Section 711 (for the semi-detached units) subject to the following requirements and restrictions:
 - (1) minimum lot area - 210 square metres per dwelling unit;
 - (2) minimum lot width - 7 metres per dwelling unit;

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(3) shall also be subject to the requirements and restrictions relating to the R2B zone and all the general provisions of By-law 139-84 which are not in conflict with the ones set out above; and

Residential Townhouse A – Section 708 (for the block townhouses) subject to the following requirements and restrictions:

- (1) minimum setback from Hurontario Street South – 11 metres;
- (2) minimum setback from the north property boundary – 7.6 metres;
- (3) a maximum of two townhouse dwellings may have 9 attached units;
- (4) a minimum of 24 visitor parking spaces shall be provided;
- (5) a 3 metre wide landscaped area shall be provided along Havelock Drive; and
- (6) shall also be subject to the requirements and restrictions relating to the R3A zone and all the general provisions of By-law 139-84 which are not in conflict with the ones set out above.

3. Prior to the enactment of the zoning by-law, the applicant shall enter into a development agreement with the City which shall include the following:

- (a) Prior to the issuance of a building permit, a site plan, fencing plan, grading and drainage plan, landscape plan, elevation cross section drawings, a fire protection plan and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City to ensure implementation of the plans and the revised servicing for the site.
- (b) A storm water management & drainage plan must be submitted and conform with the overall study completed by Winter & Associates for the Upper Nine subdivision.
- (c) The applicant shall satisfy all financial, landscaping, engineering and other requirements of the City of Brampton and the Regional Municipality of Peel, including the payment of Regional, City and Educational development charges in accordance with their respective Development Charges By-laws.
- (d) The applicant shall grant easements, as may be required for the installation of utilities and municipal services to service the lands, to the appropriate authorities.
- (e) The applicant shall pay cash-in-lieu of parkland to the satisfaction of the Department of Community Services.
- (f) The applicant shall engage the services of an acoustical consultant to complete a noise study recommending noise control measures satisfactory to the Department of Planning and Building.

- (g) The applicant shall implement the noise control measures and noise warnings recommended by the acoustical report, as required in condition number (f) above, to the satisfaction of the Department of Planning and Building.
- (h) The portion of the site located between the existing walkway and the noise attenuation wall, required pursuant to condition number (f), shall be shown on the plan to be registered as a part of the walkway and shall be deeded to the City.
- (i) Part 2 of Plan 43R-1164 shall be landscaped to the satisfaction of the City. In this regard the applicant shall agree to provide shrub and tree planting covering a minimum of 50 percent of the block.
- (j) All rear yards of dwellings backing onto Hurontario Street shall be graded such that:
 - (1) There is a minimum depth of 7.5 metres across the entire width of the dwelling in rear yards where the slope is 2%;
 - (2) the area graded at 2% comprises at least 2/3 of the total rear yard depth; and,
 - (3) that the remaining portion of rear yard be graded at no steeper than 3:1.
- (k) The applicant shall provide a berm and noise attenuation wall along Hurontario Street South and the required wrap arounds to the satisfaction of the Department of Planning and Building.
- (l) The applicant shall notify potential purchasers of the road noise from Hurontario Street South and shall provide air conditioning to the satisfaction of the Department of Planning and Building.
- (m) The applicant shall erect and maintain information signs in English and French at all major entrances to the proposed development advising that "Lack of Provincial funding for schools requires students to be accommodated in temporary facilities elsewhere." These signs, shall be to the Dufferin-Peel Roman Catholic Separate School Board's specifications, at locations determined by the Board and erected prior to the issuance of any building permits.

L'absence d'allocations provinciales pour la construction d'écoles nous oblige à héberger les élèves dans des installations provisoires.
- (n) The applicant shall include the following warning clauses in all offers of purchase and sale of residential lots until the permanent school for the area has been completed. The clauses are to be inserted in English and French.

(1) "Whereas, despite the best efforts of the Dufferin-Peel Roman Catholic Separate School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school."

Attendu qu'en depit des efforts deployes par le Conseil des ecoles separees catholiques romaines de Dufferin et Peel, il se peut qu'il soit impossible d'heberger tous les eleves que le Conseil de Dufferin et Peel s'attend a servir dans ce quartier.

Vous etes donc avisés par la presente que les eleves seront soit heberges dans des installations temporaires, soit transportes par autobus a une ecole en dehors de votre quartier. Il est possible que les eleves soient ulterieurement reaffectes a leur ecole de quartier.

(2) "That the purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another designated place convenient to the Board."

Que les acheteurs acceptent pour fins de transport que les residents et residentes de la subdivision consentent a ce que les enfants prennent l'autobus scolaire sur les chemins actuels ou a un autre endroit designe selon les preferences de Conseil.

(o) The applicant shall construct a masonry wall of a height and design satisfactory to the City along the north-west boundary of the site which abuts the existing commercial site prior to occupancy of any of the adjacent dwellings.

(p) The applicant shall erect decorative wooden screen fencing 1.8 metres high along the rear and exterior side of dwelling units which flank on to Havelock Drive in locations and of a design satisfactory to the Department of Planning and Building.

(q) The applicant shall erect decorative wooden screen fencing 1.8 metres high, along all residential property boundaries which are adjacent to Canada Post community mail boxes in locations and of a design satisfactory to the Department of Planning and Building

(r) The applicant shall erect wrought iron fence matching the existing fence along the cemetery satisfactory to the Department of Planning and Building

(s) No dwelling units will be offered for sale to the public unless a display map has been approved by the Department of Planning and Building.

(t) The applicant shall convey gratuitously a walkway widening at the south-west corner of the subject property to the satisfaction of the Department of Community Services.

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(u) The applicant shall provide front to rear access for the block townhouses to the satisfaction of the Department of Planning and Building.

PB185-97 That the **BUILDING PERMITS FOR THE MONTH OF JULY, 1997** (File A20), to the Planning and Building Committee meeting of September 15, 1997, be received.

PB186-97 That the Minutes of the **HERITAGE BOARD** meeting of June 19, 1997, to the Planning and Building Committee meeting of September 15, 1997, be approved as printed and circulated.

The recommendations were approved as follows:

HB032-97 That the Agenda for the Brampton Heritage Board meeting of June 19, 1997, be approved as printed.

HB033-97 That the minutes of the Brampton Heritage Board meeting held April 17, 1997, be approved as printed and circulated.

HB034-97 That a letter be sent to the Mayor and Members of Council to let them know that the Brampton Heritage Board is still concerned about the deterioration of the C.P. Station and that the Brampton Heritage Board would like the measures to be taken to secure the roof.

HB035-97 That the correspondence to the Brampton Heritage Board at its meeting of April 17, 1997, be received as listed.

HB036-97 That the Brampton Heritage Board do now adjourn to meet again on August 12, 1997.

PB187-97 That the Minutes of the **HERITAGE BOARD** meeting of August 12, 1997, to the Planning and Building Committee meeting of September 15, 1997, be approved as printed and circulated.

The recommendations were approved as follows:

HB037-97 That the Agenda for the Brampton Heritage Board meeting of August 12, 1997, be approved as amended to add:

8.3 CHO Conference – September 1997.

HB038-97 That the minutes of the Brampton Heritage Board meeting held June 19, 1997, be approved as printed and circulated.

HB039-97 That the Brampton Heritage Board approve Michael Seaman attending the CHO Conference in September 1997, cost to include registration and travel/accommodation.

BH040-97 That the correspondence to the Brampton Heritage Board at its meeting of August 12, 1997, be received as listed.

HB041-97 That the Brampton Heritage Board do now adjourn to meet again on September 18, 1997.

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PB188-97 That the report from J. Corbett, Director of Development Services, dated September 10, 1997, to the Planning and Building Committee meeting of September 15, 1997, re: **PROPOSED HOUSEKEEPING AMENDMENT – HOTEL/MOTEL IN THE GENERAL COMMERCIAL ZONE (GC) OF BY-LAW 200-82 APPLYING TO DOWNTOWN BRAMPTON** (File G02 BR) be received; and

That a “Hotel” and “Motel” be included as permitted uses in the General Commercial (GC) Zone applying to Downtown Brampton; and

That a public meeting be convened in accordance with City Council’s procedures.

PB189-97 That the report from C. Saunders, Policy Planner, and B. Winterhalt, Planning Policy & Research, dated September 10, 1997, to the Planning and Building Committee meeting of September 15, 1997, re: **FLETCHERS MEADOW SECONDARY PLAN AREA 44 (Draft Secondary Plan)** (File P25SP44) be received; and

That the phrase “to yield a total potential of approximately 300,000 square feet” be deleted from the last paragraph on page 10 of the staff report dated September 10, 1997 entitled “Fletchers Meadow Secondary Plan”.

That the staff report, as amended, the alternative draft land use plan and the draft Official Plan Amendment be circulated to relevant City staff and outside agencies to solicit comments and input, and that the latter be available for public review and comment on or before the public information meeting;

THAT a public information meeting be held in accordance with City Council procedure in order to receive input and comment on the draft, and alternatives draft land use plan and secondary plan; and,

THAT subject to the results of the document circulation, and the formal Public Meeting, staff be directed to submit a final Fletchers Meadow Secondary Plan to City Council for adoption.

PB190-97 That the following delegations, to the Planning and Building Committee meeting of September 15, 1997, re: **FLETCHERS MEADOW SECONDARY PLAN AREA 44 (Draft Secondary Plan)** (File P25SP44) be received:

1. Mr. John Armstrong, Glen Schnarr & Associates Inc.
2. Mr. Michael Gagnon, Gagnon Consulting Planners & Urban Designers Ltd.

PB191-97 That the supplementary report from A. Rezoski, Development Planner, dated September 9, 1997, to the Planning and Building Committee meeting of September 15, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW – AIRPORT 7 POWER CENTRES LIMITED C/O FIRST PROFESSIONAL MANAGEMENT** – Ward 9 (File C6E5.7) be received; and

That a public meeting be convened in accordance with Council procedure, and staff be directed to provide notice of this meeting to supermarket owners and tenants within the primary trade area which includes Woodsmere Shopping Centre – Price Chopper, Lakeridge Plaza - I.G.A., Mackay Plaza – I.G.A., Bovaird & Mountain Ash - Fortinos, Bramalea City Centre – Miracle Ultra Mart and Price Chopper, Southgate Plaza – Loeb and Avondale Plaza – Knechtels; and

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That the notice of the public meeting indicate the following zoning by-law restrictions and requirements for the proposed development:

1. The Service Commercial – Section 721 (SC – Section 721) zone shall be amended as follows:
 - a) Add to section 721.1.1, the list of permitted uses, a supermarket;
 - b) Add to section 721.1.2, the following requirements and restrictions:
 - 1) 15% of the total gross leasable floor area permitted by section 6 shall be in commercial retail units having a floor plate over 929 square metres (10,000 square feet) in area;
 - 2) a minimum of 60% of the total gross leasable floor area permitted by section 6 shall be in commercial retail units having a floor plate over 1,858 square metres (20,000 square feet) in area;
 - 3) a maximum of 7% of the total gross leasable floor area permitted by section 6 shall be in commercial retail units having a floor plate less than 465 square metres (5,000 square feet);
 - 4) a maximum of one supermarket shall be permitted;
 - 5) the maximum gross leasable floor area devoted to the sale of food within a supermarket shall not exceed 6,038 square metres (65,000 square feet); and
 - 6) the maximum gross leasable floor area for the entire development shall be 37,160 square metres (400,000 square feet).

That subject to the results of the public meeting, staff be directed to prepare a report to Planning and Building Committee setting out any supplemental information and providing a final recommendation.

PB192-97

That the report from N. Grady, Development Planner, dated September 9, 1997, to the Planning and Building Committee meeting of September 15, 1997, re: **DRAFT PLAN OF PROPOSED RESIDENTIAL SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - CASTLEMORE DEVELOPMENTS LIMITED** – Ward 10 (Files C7E12.2 and 21T-97004B) be received; and

That the proposed draft plan of subdivision and zoning by-law amendment, as modified on September 22, 1997, be referred to a public meeting without recommendation; and

That staff be direct to NOT submit the notes of the public meeting to the Planning and Building Committee until modifications to the Vales of Castlemore Secondary Plan necessary to ensure a viable executive housing community in the subject secondary plan area, with entrances and services from Airport Road, are presented to the Planning and Building Committee; and changes to the subject proposed draft plan of subdivision and zoning by-law amendment have been made to reflect these modifications.

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PB193-97 That staff be directed to request the Ministry of Municipal Affairs and Housing to not approve OPA 278 (The Vales of Castlemore Secondary Plan) until further notice, and pending discussions with the affected landowners to ensure a viable executive housing community with entrances and services from Airport Road.

PB194-97 That the report from S. Hill, Policy Planner, dated September 10, 1997, to the Planning and Building Committee meeting of September 15, 1997, re: **CITY OF BRAMPTON OFFICIAL PLAN - STATUS REPORT ON IMPLEMENTATION MATTERS** (File P250V) be received.

PB195-97 That the report from D. Waters, Policy Planner, dated September 11, 1997, to the Planning and Building Committee meeting of September 15, 1997, re: **“TOWN HALL” PUBLIC MEETING REPORT – BRAMPTON CENTRAL AREA SPECIAL STUDY AREAS – DOWNTOWN BRAMPTON AND QUEEN STREET CORRIDOR SECONDARY PLANS** – Wards 1, 3, 4, 5, 7 and 8 (File OP93-62 & 63) be received; and

That OP93-63 (Downtown Brampton Secondary Plan) be modified by Minister’s modifications as follows:

- (a) that Schedule SP7(A) be revised by replacing the Special Study Area designation for the lands north of Queen Street West between the Fletcher’s Creek watershed and Mercer Drive with the designations “Public Open Space-Valley Land” inside the Regulatory Flood Plain and “Residential-Medium Density” for the remainder of the subject lands and that Section 5.2.6 (pertaining to that Special Study Area designation) be deleted in its entirety from the Plan;
- (b) that Schedule SP7(C) be revised by deleting Special Policy Area No. 5 and that Sections 5.6.5 and 5.6.5.1 (Special Policy Area Number 5) be deleted in their entirety; and,
- (c) that Schedule SP7(A) be revised by replacing the proposed designations within the Regulatory Flood Plain of the Fletcher’s Creek watershed between the CNR right-of-way and the CPR right-of-way with the designation “Public Open Space-Valley Land.”

That the Ministries of Municipal Affairs and Housing and Natural Resources be requested to designate the Fletcher’s Creek watershed “Special Policy Area Status” on the condition that a comprehensive floodplain management study will eventually be undertaken by the City of Brampton to fulfil the requirements of the designation;

That OP93-62 (Queen Street Corridor Secondary Plan) be modified by Minister’s modifications as follows:

- (a) that Section 5.7.3 (pertaining to Special Study Area Number 3), the Special Study Area designation on Schedule SP36(A) on the north side of Queen Street East between Hansen Road and the Highway Number 410 right-of-way and Special Study Area Number 3 on Schedule SP36(D) be deleted in their entirety from the Plan;

(b) that a new Section 5.1.2.9 be added that contains the following policy:

5.1.2.9. Hansen Road and the Highway Number 410 right-of-way, residential uses shall not be permitted and mixed-use commercial buildings shall be developed to a maximum height of 27 metres (88.6 feet). Buildings of 12 metres (39.4 feet) in height or less shall be setback a minimum of 20 metres (65.6 feet) from the rear lot lines of the abutting properties along the south side of Archdekin Drive, while buildings in excess of 12 metres (39.4 feet) in height shall be setback a minimum of 43.9 metres (144.3 feet) from such rear lot lines. Each development shall be required to erect a sound barrier along the rear lot line. The amount of surface parking shall be minimized and a laneway or service road shall be developed at the rear of the subject lands, designed in such a way as to discourage through vehicle movements and restrict vehicles from cutting across Rutherford Road to access the lands on the north side of Queen Street. Notwithstanding the foregoing, requests to add residential uses in accordance with other policies of this section or increases in height shall be considered for approval without an amendment to this Plan if it can be adequately demonstrated through the submission of supporting documentation that such uses or heights will not detrimentally impact the existing Archdekin Drive residential properties. Such requests shall be subject to a public meeting with the local area residents in accordance with standard procedures.

(c) that Section 5.7.4 (Special Study Area Number 4) be deleted in its entirety, that the identification of Special Study Area Number 4 on Schedule SP36(D) be deleted entirely, and that the Special Study Area designation bounded by Scott Street to the west, the Brampton Cemetery to the east, Church Street to the north and Nelson Street/Wilson Street to the south on Schedule SP36(A) be replaced with the designation “Residential Low Density”; and,

That the modifications presented in this report be endorsed by Council as Minister’s Modifications to Official Plan Amendment Number OP93-62 (Queen Street Corridor Secondary) and Official Plan Amendment Number OP93-63 (Downtown Brampton Secondary Plan) and that the Ministry of Municipal Affairs and Housing be informed accordingly.

PB196-97

That the report from D. Waters, Policy Planner, dated September 11, 1997, to the Planning and Building Committee meeting of September 15, 1997, re: **PROPOSED OFFICIAL PLAN AMENDMENT – AIRPORT ROAD/NORTH PARK DRIVE SPECIAL STUDY AREA – Wards 10 and 11 (File P25 S13.1)** be received; and

That the report and the attached draft official plan amendment be circulated to internal departments and outside agencies to solicit input and formal comment; and

That a public meeting be held in accordance with City Council procedures to receive public input and formal comment on the staff report and draft official plan amendment; and

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That subject to the results of the public meeting, staff be directed to prepare a report to Planning and Building Committee setting out any supplemental information and a final recommendation.

PB197-97 That the delegation of Mr. Neil Davis, Davis, Webb & Schulze, to the Planning and Building Committee meeting of September 15, 1997, re: **PROPOSED OFFICIAL PLAN AMENDMENT – AIRPORT ROAD/NORTH PARK DRIVE SPECIAL STUDY AREA** (File P25 S13.1) be received.

PB198-97 That the report from C. Chung, Policy Planner, dated September 10, 1997, to the Planning and Building Committee meeting of September 15, 1997, re: **BRAM EAST SECONDARY PLAN AREA (Landowners' Proposed Sanitary Sewer and Water Servicing Financing)** (File P25S-041) be received; and

That Council support the BRAM East Phase I Developers Group proposed financing of new trunk watermain and sanitary sewer facilities to service the Phase I Development Area as shown on Schedule "A" attached to the staff report; and

That staff be directed to remove the word "DRAFT" from the pages of Appendix B to the above-noted staff report; and

That Council's resolution and the report entitled **BRAM EAST SECONDARY PLAN AREA (Landowners' Proposed Sanitary Sewer and Water Servicing Financing)**, dated September 10, 1997, be forwarded to the Regional Municipality of Peel for consideration.

PB199-97 That the report from R. O'Hearn, Manager of Zoning Services, dated September 10, 1997, to the Planning and Building Committee meeting of September 15, 1997, re: **THE PROVISIONS OF THE ZONING BY-LAWS WITH RESPECT TO THE LANDSCAPING AND PAVING OF REAR YARDS OF RESIDENTIAL PROPERTIES** (File P45GE1) be received; and

That a public meeting be held without recommendation and with a proposal option.

PB200-97 That the Planning & Building Committee do now adjourn to meet again on September 15, 1997, or at the call of the chair.

G 3. WORKS AND TRANSPORTATION COMMITTEE – September 17, 1997

C318-97 Moved by City Councillor Hutton
Seconded by City Councillor Richards

That the Minutes of the Works and Transportation Committee Meeting of September 17, 1997, Recommendations WT118-97 to WT136-97, be approved, as amended, as follows:

- to delete City Councillor Jeffrey and add Regional Councillor Fennell in the first paragraph of Item H4 ("No Stopping" and "No Parking" Signs – Charolais Boulevard at Morton Way Public School) on Page G3-7; and
- to delete the word "former" under No. 1 in Question Period on Page G3-11.
CARRIED

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The following recommendations were approved, as amended, as follows:

WT118-96 That the Agenda for the Works and Transportation Committee Meeting dated September 17, 1997 be approved as amended to add:

- D 2. Additional delegation - Mrs. Heather Pearson, Federal Dynamic Advertising, re: **PROPOSAL FOR ILLUMINATED STREET SIGNAGE** (File W05).
- H 4. Discussion, re: **“NO STOPPING” AND “NO PARKING” SIGNS – CHAROLAIS BOULEVARD AT MORTON WAY PUBLIC SCHOOL** (File W25/W35).
- H 5. Discussion, re: **TRUCK RESTRICTIONS ON KENNEDY ROAD** (File W30/W35).
- H 6. Discussion, re: **SIGNAGE ON SANDALWOOD PARKWAY** (File W35).
- H 7. Discussion, re: **ACCESSIBILITY DIFFICULTIES – CURB CUTS FOR SPECIFIC SIDEWALKS** (File W05).
- K 1. Discussion, re: **COMPLAINTS - REGIONAL COMPOSTING SITE** (File W45).

WT119-97 That the report from P. Howorun, Director of Administration, and S. Brouwer, Live Stock Valuer, dated August 26, 1997, to the Works and Transportation Committee meeting of September 17, 1997, re: **RECOVERY OF LIVESTOCK LOSSES – TERRY SOUSA** (File A25) be received; and

That the Treasurer be instructed to issue payment for the following claim:

Terry Sousa	9065 Winston Churchville Blvd. Norval, ON L0P 1K0
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For the loss of	1 – (550 lbs.) Aquatain Blonde Beef
Value:	\$550.00

WT120-97 That the report from P. Howorun, Director of Administration, and S. Brouwer, Live Stock Valuer, dated August 13, 1997, to the Works and Transportation Committee meeting of September 17, 1997, re: **RECOVERY OF LIVESTOCK LOSSES – JANET JACKSON** (File A25) be received; and

That the Treasurer be instructed to issue payment for the following claim:

Janet Jackson	11825 Torbram Road Lot #18, C-6E Brampton, ON L0N 1E0
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For the loss of	1 – Domestic Beef Calf (\$330.00)
Value:	\$330.00

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WT121-97 That the report from P. Howorun, Director of Administration, dated June 11, 1997, to the Works and Transportation Committee meeting of September 17, 1997, re: **WORKS AND TRANSPORTATION REPORT FOR JULY 1997** (File A15) be received.

WT122-97 That the report from D. Minaker, Manager, Traffic Engineering Services, dated September 10, 1997, to the Works and Transportation Committee meeting of September 17, 1997, re: **PARKING REGULATIONS --AVONDALE BOULEVARD BETWEEN BRAMALEA ROAD AND BIRCHBANK ROAD** (File W25) be received.

WT123-97 That the Minutes of the **BRAMPTON SAFETY COUNCIL** dated August 28, 1997, to the Works and Transportation Committee meeting of September 17, 1997, be approved as printed and circulated.

The recommendations were approved as follows:

SC056-97 THAT the agenda for the Brampton Safety Council meeting of August 28, 1997 be approved with the following additions:

- 4.3 Signage at Bicycle Racks on School Property – Safety Helmets
- 4.4 Walking Route to Esker Lake Public School
- 6.1 The 1997 Ontario Traffic Conference – Safety and Education Workshop October 19-21, 1997
- 6.2 Rock'n Bowl – October 25, 1997 – Fundraising for Peel Children's Safety Village

SC057-97 THAT the minutes of the Brampton Safety Council meeting held June 5, 1997 be approved as printed and circulated.

SC058-97 THAT the correspondence from L. J. Mikulich, City Clerk dated June 18, 1997 advising that the Brampton Safety Council minutes of June 5, 1997 were approved, be received.

SC059-97 THAT the correspondence from D. Vinter, Manager of Transportation, Student Transportation Department dated June 6, 1997 re 1997-1998 School Hours for the Dufferin-Peel Roman Catholic Separate School Board and Peel Board of Education, be received.

SC060-97 THAT the correspondence from D. Vinter, Manager of Transportation, Student Transportation Department dated June 12, 1997 re 1997-1998 School Calendars, be received.

SC061-97 THAT the correspondence from The Ontario Traffic Conference regarding the Safety & Education Workshop on October 19-21, 1997, be received.

SCO62-97 THAT site inspection report # 12/97 dated June 9, 1997 regarding Cherrytree Public School, be received and

- (1) That a "No Exit" sign should be posted at the west end of the driveway entrance at Cherrytree Public School.

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- (2) That speed bumps should be placed in the school driveway, as many vehicles are exiting too fast.
- (3) That pedestrian lines should be painted at the west end of the school driveway, from the sidewalk to the school.
- (4) That the Curb to Door Program be recommended for implementation at Cherrytree Public School.

WT124-97 That the Minutes of the **LICENSING COMMITTEE** dated September 3, 1997, to the Works and Transportation Committee meeting of September 17, 1997, be approved as printed and circulated.

The recommendations were approved as follows:

LC019-97 That the agenda for the September 3, 1997, Licensing Committee meeting be approved as amended to add:

C 2. Joe Farragia, Ernie Mowat, Dial-a-Cab re: **MARKING OF TAXI LICENSING PLATE NUMBERS ON THE SIDE OF VEHICLES.**

LC020-97 That the delegation of Mr. Bruce McMinn, solicitor for Peel Ice Cream Truck Association, re: **INITIATIVE FOR MUNICIPAL LICENSING** (File G99) be carried forward to the October 1, 1997, meeting of the Licensing Committee.

LC021-97 That the delegation of Mr. Joe Farragia and Mr. Ernie Mowat to the Licensing Committee meeting of September 3, 1997, re: **MARKING OF TAXI LICENSING PLATE NUMBERS ON THE SIDE OF VEHICLES** be received; and,

That staff be directed to prepare a report on the use of different colours of plate numbers painted on the vehicle; and

That the minutes of the Taxi Liaison Committee be forwarded to the Licensing Committee as a standard agenda item.

LC022-97 That the Licensing Committee do now adjourn to meet again on October 1, 1997 or at the call of the Chair.

WT125-97 That the Mayor, on behalf of Council, bring to the attention of the Police Services Board the increased traffic speeds on residential streets; and

That serious consideration be given to re-instituting the traffic division.

WT126-97 That English Street be posted as a 40 km zone and that the traffic department investigate the best location for 3 way stop signs and the possibility of posting “Watch for Children” signs; and

That the police department be requested to monitor this area for aggressive and speeding drivers.

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WT127-97 That the delegations of Mrs. Maureen Sim and Mr. Blair Sim, 23 English Street, to the Works and Transportation Committee meeting of September 17, 1997, re: **TRAFFIC ON ENGLISH STREET** (File W35) be received; and
That the petition with regards to the “English Street Speeding Traffic Situation” be received; and
That the written presentations of the two delegations and map of the area submitted by the delegations be received.

WT128-97 That the report from D. Minaker, Manager, Traffic Engineering Services, dated September 9, 1997, to the Works and Transportation Committee meeting of September 17, 1997, re: **RIGHT OF WAY CONTROL – DRINKWATER ROAD AT LOCKWOOD ROAD AT STERRITT ROAD** (File W35) be received; and
That all way “stop” controls be installed at the intersections of Drinkwater Road at Lockwood Road, Lockwood Road at Sterritt Drive, Ripley Crescent at Drinkwater Road and Spalding Gate at Drinkwater Road.

WT129-97 That the report from A. Torresan, Supervisor, Operations & Program Planning, and J. Brophy, Manager, Roads & Operations, dated August 20, 1997, to the Works and Transportation Committee meeting of September 17, 1997, re: **CHANGES TO THE 1997 FALL LEAF VACUUM PROGRAM** (File W30) be received; and
That the same be forwarded to the Regional Municipality of Peel for their information; and
That staff continue to closely monitor the costs of delivering this service and report back to Council on the savings and successes as a result of the changes.

WT130-97 That the stop signs and parking restrictions be removed immediately from the south side of Charolais Boulevard opposite Morton Way Public School.

WT131-97 That the Region of Peel be requested to include the entire length of Kennedy Road, including City portions, to the Regional Truck Study that is underway.

WT132-97 That the provincial government be petitioned to consider fast tracking the construction of the Highway 410 north extension as a toll route; and
That staff correspond with the Province to inform them of our truck problems suggesting a solution in the short term.

WT133-97 That staff obtain a copy of the report being prepared by the Region of Peel with respect to the Federal Dynamic illuminated street sign proposal and report back to the Streetscape Committee for consideration.

WT134-97 That the delegations of Mr. Sean Johnson, Partners for Success, and Mrs. Heather Pearson, Federal Dynamic Advertising, to the Works and Transportation Committee meeting of September 17, 1997, re: **PROPOSAL FOR ILLUMINATED STREET SIGNAGE** (File W05) be received.

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WT135-97 That staff bring back a report to the next Works and Transportation Committee meeting regarding the foul smell originating in the area of the compost site at Countryside Drive and Dixie Road; and

That the Regional Public Works Department be requested to take action in reducing the impact of the compost operation to its neighbours to the south.

WT136-97 That the Works and Transportation Committee do now adjourn to meet again, on October 22, 1997 at 1:00 p.m., or at the call of the Chair.

H. UNFINISHED BUSINESS - nil

I. CORRESPONDENCE

* I 1. Correspondence from V. Leskie, Deputy City Clerk, City of Vaughan, dated August 27, 1997, re: **RESOLUTION – HUMBER RIVER – INCLUSION ON THE LIST OF CANADIAN HERITAGE RIVERS** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C305-97.

I 2. Correspondence from M. de Rond, Clerk, Town of Ajax, dated September 16, 1997, re: **QUESTION ON TAX BALLOT RE: PROVINCIAL DOWNLOADING AND PROPERTY TAXES** (File A55).

C319-97 Moved by City Councillor Hunter
Seconded by City Councillor Richards

That the correspondence from M. de Rond, Clerk, Town of Ajax, dated September 16, 1997, to the Council meeting of September 22, 1997, re: **QUESTION ON TAX BALLOT RE: PROVINCIAL DOWNLOADING AND PROPERTY TAXES** (File A55) be received.

CARRIED

J. RESOLUTIONS

J 1. Resolution, re: **QUESTION ON THE NOVEMBER 10, 1997 MUNICIPAL ELECTION BALLOT** (File G60).

The following was introduced following Closed Meeting discussions (See Resolution C322-97):

**The following Members of Council were present for the vote on Resolution C323-97:
(Mayor Peter Robertson, Regional Councillor Fennell, Regional Councillor Bissell, Regional Councillor Miles, City Councillor Hames, City Councillor Moore, City Councillor Cowie, City Councillor Linton, City Councillor Gibson)**

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C323-97
LOST

Moved by Regional Councillor Miles
Seconded by City Councillor Sprovieri

That the following question be approved on the ballot at the November 10, 1997 Municipal Election:

"Do you agree that the costs of welfare, social services and social housing should be pooled across the GTA and paid for out of Brampton's property taxes to subsidize costs of the Mega City?"; and

That the appropriate by-law be enacted.

LOST

J 2. Resolution, re: **BRAM WEST SECONDARY PLAN – OMB HEARING** (File P25SP-40).

The following was introduced at the request of Regional Councillor Palleschi:

C320-97

Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the City of Brampton request the Ontario Municipal Board that a hearing date be set as soon as possible to deal with objections to the Official Plan and the Bram West Secondary Plan involving the Streetsville Glen lands and surrounding proposed plans of subdivision, in order that the City may proceed with these plans in time to meet the existing marketplace and upturn in the economy.

CARRIED

K. NOTICE OF MOTION – nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

N. TENDERS

N 1. Contract No. 97-002 – **TO PROVIDE ELEVATOR MAINTENANCE CONTRACT – VARIOUS LOCATIONS** (File F81/C97-002).

C321-97 Moved by Regional Councillor Palleschi
Seconded by City Councillor Jeffrey

That Contract No. 97-002 – **TO PROVIDE ELEVATOR MAINTENANCE CONTRACT – VARIOUS LOCATIONS** (File F81/C97-002), to the Council meeting of September 22, 1997, be referred to the Council meeting of October 15, 1997, in order for staff to recheck the figures.

CARRIED

* N 2. Contract No. 97-020 – **SUPPLY, INSTALLATION & TESTING OF ANIMAL INCINERATOR, BRAMPTON, ONTARIO** (File F81/C97-021).

DEALT WITH UNDER CONSENT RESOLUTION C305-97.

* N 3. Contract No. 97-030 – **SUPPLY & DELIVERY OF FOUR (4) ONLY LOW PROFILE TRUCKS; AND ONE (1) ONLY CAB & CHASSIS COMPLETE WITH ROLL-OFF HOIST** (File F81/C97-030).

DEALT WITH UNDER CONSENT RESOLUTION C305-97.

O. **BY-LAWS**

C324-97 Moved by City Councillor Metzak
Seconded by City Councillor Cowie

That By-Laws 218-97 to 225-97 as listed on the Council Meeting Agenda dated September 22, 1997, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

218-97 To authorize an easement in favour of the Region of Peel across Crescent Hill Park (File B02/B30) (See Report F1).

219-97 To accept and assume works in Registered Plan M-90 (File P35) (See Report F2).

220-97 To amend By-law 93-93, as amended – HEAVY TRUCKS (File W02/W35) (See Report F3).

221-97 To amend By-law 93-93, as amended – ATTENDANT CONTROLLED (Types of Parking Lots) (File W02/W35) (See Report F4).

222-97 To levy an amount on, Sheridan College, on the Ontario Correctional Institute (Clinic) and Vanier Centre (Female Institution) and on Peel Memorial Hospital, for the year 1997 (File F02/F95).

223-97 To declare surplus and authorize release of easements (Deerfield Subdivision) (File B02/P35) (See Report F5).

224-97 To authorize the acquisition of an agreement of purchase and sale (OPP Academy Site) (File B02).

225-97 To confirm the proceedings for the Council Meeting held on September 22, 1997.

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P. ADJOURNMENT

C325-97 Moved by City Councillor Linton
 Seconded by City Councillor Moore

That this Council do now adjourn to meet again on Wednesday, October 15, 1997, or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 11:05 P.M. ON SEPTEMBER 22, 1997.

PETER ROBERTSON, MAYOR

LEN MIKULICH, CITY CLERK

MINUTES
OCTOBER 15, 1997 – 5:55 P.M.
REGULAR MEETING OF COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor P. Robertson	City Councillor B. Hunter
Regional Councillor R. Begley	City Councillor L. Jeffrey
Regional Councillor S. Fennell	City Councillor B. Linton
Regional Councillor G. Miles	City Councillor M. Moore
Regional Councillor P. Palleschi	City Councillor G. Gibson
	City Councillor J. Hutton
	City Councillor B. Cowie
	City Councillor P. Richards
	City Councillor D. Metzak
	City Councillor J. Sprovieri
	City Councillor S. Hames

ABSENT

Regional Councillor Bissell (Bereavement)

At 5:55 p.m., the following resolution was passed:

C326-97 Moved by City Councillor Moore
 Seconded by City Councillor Linton

That Council move into a Closed Meeting to consider matters pertaining to security of the property of the municipality or local board; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Council moved back into Open Session at 6:55 p.m.

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A. APPROVAL OF AGENDA

C327-97 Moved by City Councillor Gibson
Seconded by City Councillor Cowie

That the Agenda for the Council Meeting dated October 15, 1997, be approved, as amended, as follows:

To delete:

E 4. Mr. Rob Beatty, Sports Supervisor, re: **SPORTS RECOGNITION PROGRAM** (File C05/C41/G20).

To add:

F 7. Report from J. Marshall, Commissioner of Planning and Building, dated September 30, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW – TBGC PROPERTIES INC.** (File C2E1.16) (See By-law 238-97).

I 10. Correspondence from Donald Nicol, Chair, and Barbara Richards, Secretary, Dufferin-Peel Presbytery, dated October 3, 1997, re: **LEGALIZED GAMBLING** (File G99).

J 1. Resolution, re: **BRAMPTON HYDRO – VIEW OF THE ELECTRICITY BUSINESS** (File G20/G41) (*Extracted from the Administration and Finance Committee minutes of October 6, 1997 – Recommendation AF064-97*).

J 2. Resolutions, re: **QUESTION ON THE NOVEMBER 10, 1997 MUNICIPAL ELECTION BALLOT – 905 POOLING** (File).

Note: Regional Councillor Miles requested Council to re-consider the issue or a question on the ballot regarding “pooling” at the November 10, 1997 Municipal Election. The City Clerk advised that Council must suspend the “Notice of Motion” requirement by a 2/3 majority vote for placement on the agenda.

On taking a vote to suspend the rules to add this item to the agenda, the motion was carried as the required number of City Councillors voted in favour.

By-law 237-97 To authorize the expropriation of certain lands in the City of Brampton (Part of Lot 18, Concession 1 East of Hurontario Street, former Township of Chinguacousy)

By-law 238-97 To amend Comprehensive Zoning By-law 200-82, as amended (TBGC Properties Inc.) (File C2E1.16) (See Report F7).

By-law 239-97 To prevent the application of part lot control to part of Registered Plan 43M-1232 (File P35).

By-law 240-97 To submit a question to the electors at the next regular municipal election (Provincial Pooling Property Taxes) (File).

CITY COUNCIL MINUTES – October 15, 1997

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By-law 241-97 To submit a question to the electors at the next regular municipal election (Casino) (File).

By-law 242-97 To submit a question to the electors at the next regular municipal election (Charity Casinos/Charity Gaming Clubs) (File).

By-law 243-97 To submit a question to the electors at the next regular municipal election (Electronic Gambling Devices/Video Lottery Terminals) (File).

The following was also dealt with at the approval stage:

Note: There was a request by Mr. Orest Lozynsky, Southwest Capital Group, to be added as a delegation with regards to **CONTRACT 97-020 – ANIMAL SHELTER INCINERATOR** (File F81/C97-020).

L.T. Koehle, Commissioner of Works and Transportation provided Council with his comments and recommended that the concerns of Mr. Lozynsky be dealt with at a subsequent meeting with the Commissioner.

Mayor Peter Robertson suggested that a meeting be arranged with Mr. Lozynsky and to include the Commissioner of Works and Transportation, the Mayor and two Members of Council.

A 2/3 majority vote was then taken to determine whether Mr. Orest Lozynsky will be added as a delegation; the vote was lost (See Resolution C238-97).

CARRIED

The following motion was introduced as a result of discussions in the approval stage of the agenda. A 2/3 majority vote was taken and lost.

C328-97

*Moved by
Seconded by*

*That Mr. Orest Lozynsky, Southwest Capital Group, be added to the agenda as a delegation, re: **CONTRACT 97-020 – ANIMAL SHELTER INCINERATOR** (File F81/C97-020).*

LOST

CONFLICTS OF INTEREST

Regional Councillor Palleschi declared a conflict of interest with regards to Item M3 (Recommendation CS125-97), in the Community Services Committee Minutes of October 8, 1997, re: **City Wide Advertising Sponsorship Program**, as he is the owner/operator of a restaurant in Brampton that advertises through the City of Brampton at one of the arena facilities.

CITY COUNCIL MINUTES – October 15, 1997

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C. ADOPTION OF MINUTES

C 1. **REGULAR COUNCIL MEETING** – September 22, 1997

C340-97 Moved by Regional Councillor Miles
Seconded by City Councillor Jeffrey

That the Minutes of the Regular Council Meeting held on September 22, 1997, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C341-97 Moved by City Councillor Gibson
Seconded by City Councillor Moore

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 1. That the report from A.D. MacMillan, Director of Maintenance & Operations, dated October 1, 1997, to the Council meeting of October 15, 1997, re: **1997 CAPITAL BUDGET FOR NEW EQUIPMENT** (File F30) be received; and

That the purchase of one (1) Epoke Salt/Sand Spreader and Mixing Station at a cost of \$72,000.00 with funds from the 1997 Capital Budget for New Equipment be approved; and

That funding for the above-noted equipment be provided from the Works and Transportation Department 1997 Capital Project 3.293.97: 1997 Purchase of New Equipment.

* F 4. That the report from J. Marshall, Commissioner of Planning and Building, dated October 6, 1997, to the Council meeting of October 15, 1997, re: **OMNIBUS HOUSEKEEPING BY-LAW – WARDS 7 AND 11** (File P45BR) be received; and

That By-law 231-97 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the **Planning Act**, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

* F 5. That the report from J. Marshall, Commissioner of Planning and Building, dated October 1, 1997, to the Council meeting of October 15, 1997, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – LDASK MBC CORPORATION (KORETZ ESTATES) – WARD 5** (File C1W10.7) be received; and

That By-law 232-97 be passed to adopt Amendment Number OP93-75 to the Official Plan of the City of Brampton Planning Area; and

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That By-law 233-97 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That the Mayor and City Clerk be authorized to execute the development agreement; and

That in accordance with section 34(17) of the **Planning Act**, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- * F 6. That the report from C. Connor, Corporation Counsel & Director of Real Estate Services, dated October 9, 1997, to the Council meeting of October 15, 1997, re: **APPLICATION FOR LOAN UNDER THE TILE DRAINAGE ACT – AL FERRI** (File G89) be received; and

That the application for loan under the **Tile Drainage Act** submitted by Mr. Al Ferri on September 18, 1997 be refused.

- * F 7. That the report from J. Marshall, Commissioner of Planning and Building, dated September 30, 1997, to the Council meeting of October 15, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW – TBGC PROPERTIES INC.** (File C2E1.16) be received; and

That the Mayor and City Clerk be authorized to execute the development agreement; and

That By-law 238-97 be passed to amend Comprehensive Zoning By-law 200-82, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- * I 1. That the correspondence from J. Daly, Legislative Co-ordinator, Region of Peel, dated September 12, 1997, to the Council meeting of October 15, 1997, re: **RESOLUTION – SMOKING BY-LAWS** (File C02/C43) be received and referred to the Commissioner of Legal Services and City Solicitor.

- * I 3. That the correspondence from Mayor R. Christy, City of Kitchener, dated October 2, 1997, to the Council meeting of October 15, 1997, re: **RESOLUTION – CHARITABLE GAMING CLUBS IN ONTARIO** (File A55) be received.

- * I 4. That the correspondence from D. Westwater, City Clerk, City of Scarborough, dated September 24, 1997, to the Council meeting of October 15, 1997, re: **RESOLUTION – MILESTONE RADIO** (File A55) be received.

- * I 5. That the correspondence from R. Walton, Clerk, The Municipality of Metropolitan Toronto, dated September 30, 1997, to the Council meeting of October 15, 1997, re: **RESOLUTION - PROTECTION OF RAIL CORRIDORS IN THE GTA** (File A55) be received; and

That the resolution of the Municipality of Metropolitan Toronto, re: **PROTECTION OF RAIL CORRIDORS IN THE GTA** be endorsed.

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- * I 6. That the correspondence from A. Macintyre, Legislative Co-Ordinator, Region of Peel, dated September 23, 1997, to the Council meeting of October 15, 1997, re: **RESOLUTION – UPDATE ON THE FORCED GREATER TORONTO AREA (GTA) POOLING** (File G85) be received; and

That the resolution of the Region of Peel, re: **UPDATE ON THE FORCED GREATER TORONTO AREA (GTA) POOLING** be endorsed.

- * I 7. That the correspondence from J. Daley, Legislative Co-Ordinator, Region of Peel, dated September 26, 1997, to the Council meeting of October 15, 1997, re: **RESOLUTION - DEREGULATION OF INTER-CITY TRANSIT** (File A55) be received and referred to the Commissioner of Works and Transportation for a report.

- * N 1. That Contract No. 97-034 – **MISCELLANEOUS ROAD WORKS & SEWER REPAIRS TO LAFRANCE ROAD, BRAMPTON** (File F81/C97-034), to the Council meeting of October 15, 1997, be received; and

That Contract No. 97-034 be awarded to Gerry Macera Contracting Limited, in the total amount of \$198,353.39 (One Hundred & Ninety Eight Thousand, Three Hundred & Fifty Three Dollars & Thirty Nine Cents), being the only acceptable bid received; and

That included in the above-noted total amount is the amount of \$98,353.39 (Ninety Eight Thousand, Three Hundred & Fifty Three Dollars & Thirty Nine Cents) for the Region of Peel's portion which is subject to approval by the Council of the Regional Municipality of Peel; and

That funding for the above-noted contract be provided from the Works and Transportation – Maintenance & Operations 1997 Current Budget Asphalt Overlay component in account 1.312.00.233.

- * N 2. That Contract No. 97-112 – **RECONSTRUCTION OF KENNEDY ROAD SOUTH FROM FIRST GULF BOULEVARD TO 1250 METRES SOUTH** (File F81/C97-112), to the Council meeting of October 15, 1997, be received; and

That Contract 97-112 be awarded to Graham Bros. Construction Limited in the total corrected amount of \$3,005,347.69 (Three Million & Five Thousand, Three Hundred & Forty Seven Dollars & Sixty Nine Cents), being the lowest acceptable bid received; and

That included in the above-noted corrected amount is the amount of \$379,496.51 (Three Hundred & Seventy Nine Thousand, Four Hundred & Ninety Six Dollars & Fifty One Cents) for the Region of Peel's portion which is subject to approval by the Council of the Regional Municipality of Peel; and

That funding for the above-noted contract be provided from the Works & Transportation Department 1997 Capital Project 3.331.97: 1997 Kennedy Rd – First Gulf; and

That the Works & Transportation Department has no objection to the award of the above contract to the low bidder, Graham Bros. Construction Limited, in the amount of \$3,005,347.69, subject to Region of Peel approval and award, and certain land acquisitions required for bridge construction.

CARRIED

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PROCLAMATIONS

1. Proclamation – **WHITE RIBBON AGAINST PORNOGRAPHY** – October 19-26, 1997

Ms. Adrienne Mascarenhas, Catholic Women's League, was accompanied by her sisters of the Women's League. She advised that the White Ribbon Against Pornography campaign seeks to promote awareness and the harmful effects of pornography and sexual exploitation. The League's goal is to stop the spread of pornography by increasing public awareness and public involvement and to strengthen the obscenity laws. The support of Council is appreciated and she invited everyone to wear white ribbons this week in support of the campaign.

ANNOUNCEMENTS

1. Ms. Kaarina Dillabough, Project Manager, Small Business Enterprise Centre (SBEC), advised of Small Business Week taking place on October 22, 1997 through to October 24, 1997 at the Holiday Inn in Brampton. She distributed information to Council on the event. She advised that this year's show features a full schedule of workshops and seminars as well as a trade show with over 40 exhibitors. The Economic Development Office is one of 7 sponsors for the event. Ms. Dillabough advised that general admission is \$5.00 per person but there is an additional fee for the evening workshops. She provided a brief overview of the events taking place each day and the seminar topics and times. She welcomed all of the business community to participate in Brampton's premier business show. For additional information, please call the Brampton Board of Trade at (905) 451-1122.
2. City Councillor Hames advised that the Combat Challenge Team is going to Las Vegas, Nevada, in November to win the second world championship and one of their sponsors had to withdraw. She asked Council for their support in donating some money to the Team and is happy to report that on Friday she will be presenting the Team with a cheque in the amount of \$2,000. She thanked Council for their help and participation and will advise when and where the presentation will take place.

E. DELEGATIONS

E 1. Mr. Wayne Howell, Boy Scouts of Canada, Brampton District, re: **ANNUAL APPLE DAY CAMPAIGN – OCTOBER 17-19, 1997** (File G20).

Miss Shari Morgan, Brampton District Scouts, advised of the annual Apple Campaign on October 17, 18 and 19, 1997. The Brampton District Beavers, Cubs and Scouts will be active in Brampton this weekend selling apples. She advised that the Apple Campaign is the most important fundraising activity that allows the program to continue each year. She encourages the entire Brampton community to support the campaign and the Scouting movement. There are presently 25 million people in Scouting and Guiding around the world.

Representatives from each of the Beavers, Cubs and Scouts distributed apples to Members of Council and Staff.

City Councillor Linton informed Council of the annual jamboree in Thunder Bay that scouts from all over Canada attend. He gave 5 badges from the jamboree in Thunder Bay to the Scouts in attendance this evening.

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C342-97 Moved by City Councillor Linton
 Seconded by City Councillor Cowie

That the delegation of Mr. Wayne Howell, Boy Scouts of Canada, Brampton District, to the Council meeting of October 15, 1997, re: **ANNUAL APPLE DAY CAMPAIGN – OCTOBER 17-19, 1997** (File G20) be received.

CARRIED

E 2. Ms. Jane Armstrong, Vice-President, Environics Research Group Limited, re: **905 POOLING ISSUE** (File G20/G75).

Ms. Jane Armstrong provided a slide presentation for Council entitled “Attitudes of Residents of the 905 Region toward Pooling of Property Taxes”. She took Council through the results of the survey and provided a brief summary of the questions asked and the responses. She advised that over 1500 people in the 905 Region were surveyed by telephone in a one week period; 600 of those people were in the Region of Peel. The survey was to determine the awareness of the issue and to measure the attitudes towards pooling. The survey determined there was a strong disapproval to pooling.

Ms. Armstrong responded to questions of Council.

C343-97 Moved by Regional Councillor Miles
 Seconded by City Councillor Linton

That the delegation of Ms. Jane Armstrong, Vice-President, Environics Research Group Limited, to the Council meeting of October 15, 1997, re: **905 POOLING ISSUE** (File G20/G75) be received.

CARRIED

E 3. Mr. Pat Moyle, Commissioner of Corporate Services, re: **ASSESSMENT OF PROVINCIAL “WHO DOES WHAT” DOWNLOADING** (File G75/G20).

P. Moyle provided a slide presentation on the provincial restructuring and pooling update and provided a brief history of events that have taken place to date. He provided a brief summary for the residents who may not be aware or who do not understand exactly what downloading and pooling mean for the residents in the Region of Peel. He provided background on the “Who Does What” panel that was formed specifically to deal with the downloading issues.

He confirmed that the package received by the Province on October 7, 1997 was identical to the figures and documentation provided in August 1997. In simple terms, Brampton residents will be expected to pay for services they will never use in Metro Toronto. Mr. Moyle suggested the following 4 steps be taken:

- advise the Province that the information provided in the package is of no use or relevance
- continue to inform and educate Brampton taxpayers of the pooling situation
- hold a public meeting on October 30, 1997 with the MPP’s, Members of Council, staff and the public to discuss the impacts
- continue to press the government to consider the “Brampton Solution” in providing transitional funding for Metro Toronto

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C347-97 Moved by Regional Councillor Miles
 Seconded by City Councillor Cowie

That the delegation of Mr. Pat Moyle, Commissioner of Corporate Services, to the Council meeting of October 15, 1997, re: **ASSESSMENT OF PROVINCIAL “WHO DOES WHAT” DOWNLOADING** (File G75/G20) be received.

CARRIED

E 4. Mr. Rob Beatty, Sports Supervisor, re: **SPORTS RECOGNITION PROGRAM** (File C05/C41/G20):

- Chinguacousy Figure Skating Club
- Brampton Figure Skating Club
- Brampton Ontario Speed Skaters
- Brampton Ringette Association
- Brampton Minor Hockey Association

The following delegation was deleted (See Resolution C327-97).

E 5. Ms. Bernie Mitchell, Cooperator's Insurance, re: **CHEQUE PRESENTATION TO FIRE AND EMERGENCY SERVICES – NEW THERMAL IMAGING CAMERA** (File D05/G20).

Ms. Bernie Mitchell was informed that the Brampton Fire Department needed a thermal imaging camera that will allow firefighters to see through the smoke when in a fire. The Cooperator's Insurance held a charity golf tournament on September 13, 1997 with over 100 golfers. Funds raised at the golf tournament went to the Georgetown Fire Department and the Bolton Fire Department. She presented V. Clark, Fire Chief, with a cheque in the amount of \$6,000 to put towards the thermal imaging camera.

V. Clark, Fire Chief, thanked Bernie Mitchell and the Cooperator's Insurance in raising these funds. He accepted the cheque with many thanks.

City Councillor Richards advised that the Kiwanas Club will be providing a demonstration of the camera in January 1998. The Club will be raising funds to purchase 10 cameras at \$40,000 each to put in each fire station in Brampton.

C348-97 Moved by City Councillor Linton
 Seconded by City Councillor Cowie

That the delegation of Ms. Bernie Mitchell, Cooperator's Insurance, to the Council meeting of October 15, 1997, re: **CHEQUE PRESENTATION TO FIRE AND EMERGENCY SERVICES – NEW THERMAL IMAGING CAMERA** (File D05/G20) be received.

CARRIED

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E 6. Mr. Zoltan Sebesi, 45 Gladstone Square, and Mr. Bruce McMinn, Lawyer for the Peel Ice Cream Truck Association, re: **DISCUSSION OF ICE CREAM TRUCK BY-LAWS** (File G20/G99).

Mr. Zoltan Sebesi addressed his concerns with regards to the discrimination against all vendors in the City of Brampton. He lives in the City of Brampton but is currently employed in the Cities of Toronto and Vaughan. He requested staff to work out a solution acceptable to everyone and to allow him to sell on residential streets.

Mayor Peter Robertson advised that the licensing staff have interpreted the by-law in great detail and indicated that Mr. Sebesi is eligible to apply for a license.

City Councillor Cowie, Chair of Licensing Committee, advised Council that the delegation has spoken a number of times at Licensing Committee and staff have commented each time with the decision that they want to see confiscatory powers in place before seeing this type of licensing. There were also issues of safety addressed.

P. Howorun, Director of Administration, Works and Transportation, advised that no vending is allowed on residential streets and is permitted on commercial/industrial properties.

C349-97

Moved by City Councillor Moore
Seconded by City Councillor Metzak

That the delegation of Mr. Zoltan Sebesi, 45 Gladstone Square, and Mr. Bruce McMinn, Lawyer for the Peel Ice Cream Truck Association, to the Council meeting of October 15, 1997, re: **DISCUSSION OF ICE CREAM TRUCK BY-LAWS** (File G20/G99) be received.

CARRIED

*** Council recessed at 9:28 p.m. and reconvened at 9:39 p.m. ***

*** Acting Mayor City Councillor Hames assumed the Chair for the balance of the meeting ***

F. REPORTS OF OFFICIALS

* F 1. Report from A.D. MacMillan, Director of Maintenance & Operations, dated October 1, 1997, re: **1997 CAPITAL BUDGET FOR NEW EQUIPMENT** (File F30).

DEALT WITH UNDER CONSENT RESOLUTION C241-97.

F 2. Report from C. Connor, Corporation Counsel & Director of Real Estate Services, dated October 8, 1997, re: **KENNEDY ROAD SOUTH – ETOBICOKE CREEK BRIDGE RECONSTRUCTION PROPERTY ACQUISITION FROM SMITH-FITZPATRICK** (File B02/B10).

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C350-97 Moved by Regional Councillor Fennell
 Seconded by City Councillor Linton

That By-law 235-97 be passed to authorize the execution of an agreement, in a form approved by the City Solicitor, pursuant to Section 30 of the **Expropriations Act**, with Gordon Graham Smith-Fitzpatrick and Kathleen Mavis Smith-Fitzpatrick to acquire the land and easement necessary for the reconstruction of the Etobicoke Creek bridge on Kennedy Road South.

CARRIED

F 3. Report from P. Honeyborne, Manager, Financial Reporting, dated October 8, 1997, re: **SOUTH FLETCHER'S LIBRARY PROJECT – LIBRARY REPORT DATED SEPTEMBER 26, 1997** (File C37).

Council requested clarification from staff as to why the extra money is required.

P. Caine, Treasurer, advised of the three major reasons of the increase, namely for GST which was not included in the original price.

C351-97 Moved by City Councillor Jeffrey
 Seconded by City Councillor Sprovieri

That the Treasurer be authorized to increase the South Fletcher's Library Project Construction Budget by \$190,000 from \$1,700,000 to \$1,890,000; and

That the Treasurer be authorized to transfer \$190,000 from Development Levies to the Capital Fund for the purpose of funding the requested increase in the South Fletcher's Library Project Construction Budget.

CARRIED

* F 4. Report from J. Marshall, Commissioner of Planning and Building, dated October 6, 1997, re: **OMNIBUS HOUSEKEEPING BY-LAW – WARDS 7 AND 11** (File P45BR) (See By-law 231-97).

DEALT WITH UNDER CONSENT RESOLUTION C241-97.

* F 5. Report from J. Marshall, Commissioner of Planning and Building, dated October 1, 1997, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – LDASK MBC CORPORATION (KORETZ ESTATES) – WARD 5** (File C1W10.7) (See By-laws 232-97 and 233-97).

DEALT WITH UNDER CONSENT RESOLUTION C241-97.

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* F 6. Report from C. Connor, Corporation Counsel & Director of Real Estate Services, dated October 9, 1997, re: **APPLICATION FOR LOAN UNDER THE TILE DRAINAGE ACT – AL FERRI** (File G89).

DEALT WITH UNDER CONSENT RESOLUTION C241-97.

* F 7. Report from J. Marshall, Commissioner of Planning and Building, dated September 30, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW – TBGC PROPERTIES INC.** (File C2E1.16) (See By-law 239-97).

DEALT WITH UNDER CONSENT RESOLUTION C241-97.

G. **COMMITTEE REPORTS**

G 1. **ADMINISTRATION AND FINANCE COMMITTEE – October 6, 1997**

C352-97 Moved by Regional Councillor Miles
Seconded by City Councillor Moore

That the Minutes of the Administration and Finance Committee Meeting of October 6, 1997, Recommendations AF057-97 to AF073-97, be approved as amended to delete Recommendation AF064-97.

CARRIED

The recommendations were approved as follows:

AF057-97 That the Agenda for the Administration and Finance Committee Meeting dated October 6, 1997, be approved, as amended, as follows:

To add:

D 1. Mr. Jim Yarrow, Chairman, Brampton Hydro, re: **BRAMPTON HYDRO – VIEW OF THE ELECTRICITY BUSINESS** (File G20/G41).

H 2. Discussion, re: **BY-LAW RESTRICTIONS ON PROPERTY LINE** (File B02).

To delete:

D 4. Mr. William Norval, Consultant, Divaris Corporation, re: **REALTY TAX REDUCTION** (File F95).

AF058-97 That the report from P. Caine, Treasurer, dated August 25, 1997, to the Administration and Finance Committee meeting of October 6, 1997, re: **STATEMENT OF RESERVES AND RESERVE FUNDS – JUNE 30, 1997** (File F85) be received.

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AF059-97 That the report from P. Honeyborne, Manager, Financial Reporting, dated September 30, 1997, to the Administration and Finance Committee meeting of October 6, 1997, re: **FINANCING ADJUSTMENTS: CAPITAL PROJECTS** (File F35) be received; and

That the Treasurer be authorized to make the appropriate financing adjustments as indicated on Schedule "A", specifically:

1.	Funds required to finance and closed projects	(\$1,762.73)
2.	Excess funds to be returned to Reserve Funds as indicated	<u>1,768,082.47</u>
TOTAL NET TRANSFERS		<u>\$1,766,319.74</u>

AF060-97 That the correspondence from E. Kolb, Regional Chair, Region of Peel; Mayor H. McCallion, City of Mississauga; Mayor P. Robertson, City of Brampton; and Mayor C. Seglins, Town of Caledon, dated September 19, 1997, addressed to the Honourable Michael Harris, Premier of Ontario, to the Administration and Finance Committee meeting of October 6, 1997, re: "**WHO DOES WHAT" ANNOUNCEMENTS** (File G05) be received.

AF061-97 That the correspondence from C. Sherman, Supervisor of By-law Enforcement & Property Standards, dated September 8, 1997, addressed to Mrs. Giovanno Rao, to the Administration and Finance Committee meeting of October 6, 1997, re: **GRASS CUTTING - 4047 COUNTRYSIDE DRIVE** (File G23/B15) be received; and

That Invoice #12025 be cancelled and a new invoice be issued to reflect the reduction in the amount.

AF062-97 That the delegation of Mr. Charles Ulett, 8 Pineway Place, Brampton, to the Administration and Finance Committee meeting of October 6, 1997, re: **REFUND OF MUNICIPAL TAXES** (File F95) be received; and

That the correspondence from Mr. Charles Ulett, 8 Pineway Place, dated August 24, 1997, re: **REFUND OF MUNICIPAL TAXES** be received.

AF063-97 That the delegations of Mr. Jim Yarrow, Chairman, and Mr. Keith Matthews, General Manager, Brampton Hydro, to the Administration and Finance Committee meeting of October 6, 1997, re: **BRAMPTON HYDRO – VIEW OF THE ELECTRICITY BUSINESS** (File G20/G41) be received; and

That the written presentation by the Brampton Hydro-Electric Commission to the Administration and Finance Committee meeting of October 6, 1997, be received.

AF064-97 *** Extracted and dealt with at Council – See Resolution C239-97 (See Item J1) ***

AF065-97 That the delegation of Mr. Greg Forsythe, Global Election Systems, to the Administration and Finance Committee meeting of October 6, 1997, re: **DEMONSTRATION OF AUTOMATED VOTING SYSTEM** (File G60) be received.

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AF066-97 That the order of offices on the ballots be shown as follows:

Mayor	Regional Councillor	City Councillor
School Trustee		

AF067-97 That the report from K. Zammit, Deputy City Clerk, dated September 29, 1997, to the Administration and Finance Committee meeting of October 6, 1997, re: **1997 MUNICIPAL ELECTION – ADVANCE VOTING – USE OF AUTOMATED VOTING EQUIPMENT** (File G60) be received; and

That the Global Elections Systems Inc. automated voting system be used for Advance Vote days for the 1997 Municipal Election.

AF068-97 That the report from P. Moyle, Commissioner of Corporate Services, and D. Tracogna, Communications Project Manager, dated August 25, 1997, to the Administration and Finance Committee meeting of October 6, 1997, re: **PUBLIC RELATIONS AND COMMUNICATIONS DIVISION** (File A20) be received.

AF069-97 That the report from P. Caine, Treasurer, and P. Moyle, Commissioner of Corporate Services, dated September 25, 1997, to the Administration and Finance Committee meeting of October 6, 1997, re: **DELEGATION OF TAX POLICY FOR 1998 TAXATION** (File F95/F01) be received; and

That the City of Brampton enact the necessary by-law, within the time frame as set out in legislation and regulations, consenting to the upper tier municipality's delegation of authority to establish tax ratios, to ensure that the tax policy for the 1998 Taxation year is delegated to the lower tier municipalities; and

That the Regional Municipality of Peel be requested to pass the necessary by-law, within the time frame as set out in legislation and regulations, to ensure that the tax policy for the 1998 Taxation year is delegated to the lower tier municipalities.

AF070-97 That the report from H. Coffey, Tax Manager, dated September 30, 1997, to the Administration and Finance Committee meeting of October 6, 1997, re: **TAX ADJUSTMENTS PURSUANT TO SECTIONS 441-443 OF THE MUNICIPAL ACT** (File F95) be received; and

That the schedules be adopted as set out in the report and that the appropriate charge backs be made, approximately as follows:

School Boards	-	\$1,465,036
Region of Peel	-	\$ 374,503
City of Brampton	-	<u>\$ 696,408</u>
		<u>\$2,535,947</u>

AF071-97 That the report from P. Honeyborne, Manager, Financial Reporting, dated October 1, 1997, to the Administration and Finance Committee meeting of October 6, 1997, re: **UNCOLLECTABLE ACCOUNTS RECEIVABLE** (File F15) be received and referred to the Community Services Committee meeting of October 8, 1997 for staff clarification.

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AF072-97 That staff bring forward a report and a by-law restricting someone from having air conditioners, pool pumps, motors or heaters along the property line (similar to the shed by-law) where feasible.

AF073-97 That the Administration and Finance Committee do now adjourn to meet again as Committee of the Whole on December 3, 1997 at 1:00 p.m., or at the call of the Chair.

G 2. COMMUNITY SERVICES COMMITTEE – October 8, 1997

C353-97 Moved by City Councillor Richards
Seconded by City Councillor Cowie

That the Minutes of the Community Services Committee Meeting of October 8, 1997, Recommendations CS111-97 to CS127-97, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

CS111-97 That the Agenda for the Community Services Committee Meeting dated September 3, 1997 be approved as amended to add:

M 4. Report from P. Honeyborne, Manager, Financial Reporting, dated October 1, 1997, re:
UNCOLLECTABLE ACCOUNTS RECEIVABLE (File F15).
(This item was referred from Administration & Finance Committee meeting of October 6, 1997 – Recommendation AF071-97)

H 1. Report from H. Newlove, Director of Recreation Facilities and Programs, dated September 24, 1997, re: **OCTOBER EVENTS IN BRAMPTON** (File C38).

CS112-97 That the report from B. Cranch, Commissioner of Community Services, and V. Clark, Fire Chief, dated September 10, 1997, to the Community Services Committee meeting of October 8, 1997, re: **FIRE AND EMERGENCY SERVICES OPERATIONS FOR THE MONTH OF AUGUST 1997** (File D30) be received.

CS113-97 That the report from K. Walsh, Director of Facility Development & Property Management, dated September 30, 1997, to the Community Services Committee meeting of October 8, 1997, re: **ENERGY MANAGEMENT REBATE** (File W15) be received; and

That the City Treasurer be authorized to pay for the energy saving items as listed in the report from Reserve #52.

CS114-97 That the report from M. Doerksen, Coordinator of Corporate Facility Construction, dated September 22, 1997, to the Community Services Committee meeting of October 8, 1997, re: **ANIMAL SHELTER CONSTRUCTION FOR PROJECT K-9. 1945 WILLIAMS PARKWAY** (File C37) be received.

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CS115-97 That the report from K. Walsh, Director of Facility Development & Property Management, dated September 30, 1997, to the Community Services Committee meeting of October 8, 1997, re: **CAPITAL PROJECT STATUS REPORT** (File C37) be received.

CS116-97 That the report from B. Cranch, Commissioner of Community Services, dated October 1, 1997, to the Community Services Committee meeting of October 8, 1997, re: **PROPOSALS FOR GOLF COURSES ON CITY LAND** (File C05) be received; and

That the Community Services and Purchasing staff develop an open process for dealing with these proposals that would provide for the ability to measure each proposal against the community's interests; and

That the members of the Committee be appointed to a working committee with staff and that this subcommittee report back in early 1998.

CS117-97 That the report from P. Honeyborne, Manager, Financial Reporting, dated October 1, 1997, to the Community Services Committee meeting of October 8, 1997, re: **UNCOLLECTABLE ACCOUNTS RECEIVABLE** (File F15) be received.

CS118-97 That the report from H. Newlove, Director of Recreation Facilities and Programs, dated September 24, 1997, to the Community Services Committee meeting of October 8, 1997, re: **OCTOBER EVENTS IN BRAMPTON** (File C38) be received.

CS119-97 That the report from K. Walsh, Director of Facility Development & Property Management, dated September 26, 1997, to the Community Services Committee meeting of October 8, 1997, re: **ANDRIN RAVINE LIMITED – 21T-96011 – PARKLAND OVERDEDICATION** (File C37) be received; and

That the City Treasurer be authorized to issue payment to the Kerbel Group Incorporated in the amount of \$13,170.24; and

That the City Treasurer transfer to the 1997 Capital account for Land Acquisition from the Development levies Reserve, Parkland and Equipment – Land Acquisition component, of Reserves #43 and #44, sufficient funds to meet the payment to the Kerbel Group Incorporation, and, if required, the City's obligation towards the Goods and Services Tax (G.S.T.).

CS120-97 That the naming of the park in Springdale be called the Hewson Parkette after the longstanding century farm family.

CS121-97 That each designated park be subject to the following conditions:

- (a) that the families requesting the names assume all of the costs for the signage, and
- (b) that they be required to agree and participate in the fee schedule for adoption and sponsorship, and
- (c) that each family be requested to have their property taxes fully paid at the time of the adoption of the name.

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CS122-97 That the report from B. Smith, Open Space Planner, and K. Walsh, Director of Facility Development & Property Management, dated October 1, 1997, to the Community Services Committee meeting of October 8, 1997, re: **PARK NAME REPORT** (File C37) be received; and

That the following park names be approved by the Committee for the acquired parkland as recommended in the 1997 Park Name Report:

- Royce Park

That the following park names be approved by Committee to recognize the persons as recommended in this report:

- Steacy Park
- Jose Cardoso Parkette
- Lloyd Sanderson Park
- Donn Reynolds Parkette

That the following park name be approved by the Committee to recognize the deletion of this park in accordance with the new park amendment and subsequent transfer of this name to an adjacent park location:

- Hewson Parkette

CS123-97 That the issue of park adoptions be referred back to staff for clarification and a further report.

CS124-97 That the report from B. Cranch, Commissioner of Community Services, and City Councillor Jeffrey, dated October 1, 1997, to the Community Services Committee meeting of October 8, 1997, re: **PEEL COUNTY GAME AND FISH PROTECTION ASSOCIATION** (File W10) be received; and

That the Committee support in principle, the concept of the Association moving its facilities from the Heart Lake area to a less urbanized area in the City with the intent of keeping Brampton as their long term home; and

That a working subcommittee of the Community Services Committee be struck to guide this relocation process and that they report back to Committee from time to time to monitor its progress.

CS125-97 That the report from C. Murray, Coordinator of Marketing and Promotions, dated October 1, 1997, to the Community Services Committee meeting of October 8, 1997, re: **CITYWIDE ADVERTISING SPONSORSHIP PROGRAM** (File M05) be received; and

That City staff members, Colleen Murray, Glen Marshall, Bill Lee, Don Minaker, and 2 representatives from the Community Services Committee form a cross-functional team to pursue this opportunity; and

That Keith Muller & Associates be contracted as necessary, to assist the cross-functional team in the development and analysis of a “Request For Proposal” (RFP) for a City-wide Advertising, Wayfinding and Sponsorship program.

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CS126-97 That the Minutes of the **REVISIONS COMMITTEE** meeting of September 24, 1997, to the Community Services Committee meeting of October 8, 1997, be received.

CS127-97 That the Community Services Committee do now adjourn to meet again as Committee of the Whole on December 3, 1997 at 1:00 p.m., or at the call of the Chair.

H. UNFINISHED BUSINESS - nil

I. CORRESPONDENCE

* I 1. Correspondence from J. Daly, Legislative Co-ordinator, Region of Peel, dated September 12, 1997, re: **RESOLUTION – SMOKING BY-LAWS** (File C02/C43).

DEALT WITH UNDER CONSENT RESOLUTION C241-97.

I 2. Correspondence from D. Christopherson, MPP, Hamilton Centre, to Mayor Peter Robertson, dated August 1, 1997, re: **ENDORSEMENT OF CITY OF HAMILTON RESOLUTION – PLASTIMET INC. FIRE** (File D05/D35) (See Report F2).

V. Clark, Fire Chief, confirmed that Council should endorse this resolution and looks forward to the public inquiry. He will inquire as to the Fire Marshall's office passing new legislation in preventing these types of fires in the future.

Direction was given that the Fire Chief advise Council of the results of the public inquiry.

Direction was given that the Commissioner of Legal Services & City Solicitor provide legal information with regards to public inquiries for fires.

C354-97 Moved by City Councillor Sprovieri
Seconded by City Councillor Hutton

That the correspondence from D. Christopherson, MPP, Hamilton Centre, to Mayor Peter Robertson, dated August 1, 1997, to the Council meeting of October 15, 1997, re:
ENDORSEMENT OF CITY OF HAMILTON RESOLUTION – PLASTIMET INC. FIRE (File D05/D35) be received; and

That the Council of the Corporation of the City of Brampton endorse the request of the City of Hamilton for a public inquiry into the Hamilton Fire; and

That the report dated September 19, 1997 from V. Clark, Fire Chief, to Mayor Peter Robertson, re: **PLASTIMET INC. FIRE**, be included.

CARRIED

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- * I 3. Correspondence from Mayor R. Christy, City of Kitchener, dated October 2, 1997, re: **RESOLUTION – CHARITABLE GAMING CLUBS IN ONTARIO** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C241-97.

- * I 4. Correspondence from D. Westwater, City Clerk, City of Scarborough, dated September 24, 1997, re: **RESOLUTION – MILESTONE RADIO** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C241-97.

- * I 5. Correspondence from R. Walton, Clerk, The Municipality of Metropolitan Toronto, dated September 30, 1997, re: **RESOLUTION - PROTECTION OF RAIL CORRIDORS IN THE GTA** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C241-97.

- * I 6. Correspondence from A. Macintyre, Legislative Co-Ordinator, Region of Peel, dated September 23, 1997, re: **RESOLUTION – UPDATE ON THE FORCED GREATER TORONTO AREA (GTA) POOLING** (File G85).

DEALT WITH UNDER CONSENT RESOLUTION C241-97.

- * I 7. Correspondence from J. Daley, Legislative Co-Ordinator, Region of Peel, dated September 26, 1997, re: **RESOLUTION - DEREGULATION OF INTER-CITY TRANSIT** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C241-97.

- I 8. Correspondence from J. Daley, Legislative Co-Ordinator, Region of Peel, dated September 26, 1997, re: **RESOLUTION – LIFTING OF DEVELOPMENT RESTRICTIONS IN SPRINGDALE DUE TO TRANSPORTATION CONSTRAINTS** (File A55).

C355-97 Moved by City Councillor Sprovieri
 Seconded by City Councillor Moore

That the correspondence from J. Daley, Legislative Co-Ordinator, Region of Peel, dated September 26, 1997, to the Council meeting of October 15, 1997, re: **RESOLUTION – LIFTING OF DEVELOPMENT RESTRICTIONS IN SPRINGDALE DUE TO TRANSPORTATION CONSTRAINTS** (File A55) be received; and

That City staff evaluate what impact of lifting the development restriction in Springdale will have on Castlemore Road.

CARRIED

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I 9. Correspondence from J. Daley, Legislative Co-Ordinator, Region of Peel, dated September 26, 1997, re: **RESOLUTION – LEGACY: A STRATEGY FOR A HEALTHY HUMBER** (File A55).

Note: This item was referred to the Council meeting of October 27, 1997, for Regional Councillor Bissell to address as the City's representative on the MTRCA.

C356-97 Moved by City Councillor Cowie
Seconded by Regional Councillor Palleschi

That the correspondence from J. Daley, Legislative Co-Ordinator, Region of Peel, dated September 26, 1997, to the Council meeting of October 15, 1997, re: **RESOLUTION – LEGACY: A STRATEGY FOR A HEALTHY HUMBER** (File A55) be referred to the Council meeting of October 27, 1997.

CARRIED

I 10. Correspondence from Donald Nicol, Chair, and Barbara Richards, Secretary, Dufferin-Peel Presbytery, dated October 3, 1997, re: **LEGALIZED GAMBLING** (File G99).

C357-97 Moved by City Councillor Linton
Seconded by City Councillor Jeffrey

That the correspondence from Donald Nicol, Chair, and Barbara Richards, Secretary, Dufferin-Peel Presbytery, dated October 3, 1997, to the Council meeting of October 15, 1997, re: **LEGALIZED GAMBLING** (File G99) be received.

CARRIED

Council then considered further questions on the ballot at the November 10, 1997 Municipal Election after considerable discussion on this issue, and, as a result, the following resolution was passed:

C358-97 Moved by City Councillor Linton
Seconded by City Councillor Moore

That the following questions be added as a referendum on the November 10, 1997 Municipal Election Ballot:

1. Are you in favour of government regulated casinos in the City of Brampton? Yes or No
2. Are you in favour of government regulated charity casinos/charity gaming clubs in the City of Brampton? Yes or No
3. Are you in favour of government regulated electronic gambling devices/video lottery terminals in the City of Brampton? Yes or No

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ON TAKING A RECORDED VOTE, THE CITY CLERK NOTED THE MOTION “CARRIED”
- 13 YEAS, 2 NAYS AND 2 ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>AGAINST</u>	<u>ABSENT</u>
Linton	Palleschi	Bissell
Fennell	Cowie	Robertson
Moore		
Sprovieri		
Hutton		
Jeffrey		
Metzak		
Hames		
Begley		
Richards		
Gibson		
Miles		
Hunter		
		CARRIED

C359-97

*Moved by City Councillor Hutton
Seconded by City Councillor Sprovieri*

That the following question be added to the November 10, 1997 Municipal Election Ballot:

“That the Council of the Corporation of the City of Brampton reaffirms its opposition to the creation of Charitable Gaming Clubs in Ontario, requests a review of the present Monte Carlo operations, indicates its disagreement with the Province offering financial incentives to municipalities in what appears to be an effort to quiet their opposition to the Gaming Clubs; and finally, urges the Province to place the issue of Charitable Gaming Clubs on a Province-wide, binding referendum in conjunction with the November 10, 1997 Municipal Election; and further

That a copy of this motion be circulated to the Premier, local MPP’s and the Association of Municipalities of Ontario; and

That the appropriate by-law be enacted.

LOST

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J. **RESOLUTIONS**

J 1. Resolution, re: **BRAMPTON HYDRO – VIEW OF THE ELECTRICITY BUSINESS** (File G20/G41).

RECOMMENDATION AF064-97 WAS EXTRACTED FROM THE ADMINISTRATION AND FINANCE COMMITTEE MINUTES OF OCTOBER 6, 1997. IT WAS DEALT WITH BY COUNCIL AT THIS TIME AND AMENDED AS FOLLOWS:

C329-97 That the Administration and Finance Committee understands that there will be significant changes to the electricity system during the next three years and beyond and recommends that Council continues its support for the Brampton Hydro Electric Commission continuing to explore options, including mergers with other municipal utilities, with the objective of being able to provide an expanded menu of services, together with lower electricity rates to its customers in the new competitive marketplace; and

That it is further understood that such support will not commit the City of Brampton to any specific changes; and

That all future specific structural proposals will have to be approved by the relevant political entities of the day before being implemented.

CARRIED

J 2. Resolution, re: **QUESTION ON THE NOVEMBER 10, 1997 MUNICIPAL ELECTION BALLOT – 905 POOLING** (File).

A 2/3 majority vote was taken on the following three resolutions which were all carried (Resolutions C244-97, C245-97 and C246-97).

C344-97 Moved by Regional Councillor Miles
Seconded by City Councillor Hames

That Council suspend the Rules of Procedure requiring a “Notice of Motion” for reconsideration of Resolution C323-97 as previously considered at the Council meeting of September 22, 1997.

CARRIED

C345-97 Moved by Regional Councillor Miles
Seconded by City Councillor Hames

That Council re-open the issue of placing a question on the ballot at the November 10, 1997 Municipal Election.

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ON TAKING A RECORDED VOTE, THE CITY CLERK NOTED THE MOTION
“CARRIED” – 11 YEAS, 5 NAYS AND 1 ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>AGAINST</u>	<u>ABSENT</u>
Sprovieri	Linton	Bissell
Hutton	Fennell	
Jeffrey	Moore	
Palleschi	Metzak	
Robertson	Hunter	
Begley		
Richards		
Gibson		
Hames		
Miles		
Cowie		
		CARRIED

There was general discussion and debate with regards to putting the question on the ballot with regards to the provincial pooling issue. It was suggested that the ballot reflect, for clarification to the voters, that pooling is a provincial issue and not an issue that will be decided on municipally. The results of the question on the ballot will be forwarded to the Province simply as a message of how the residents in the Region of Peel feel about pooling.

Regional Councillor Fennell advised of a Town Hall meeting on Tuesday, October 21, 1997 at City Hall in the Council Chambers commencing at 7:00 p.m. The host of the meeting is Tony Clement, MPP Brampton South, and the purpose of the meeting is to discuss the pooling issue.

Direction was given that the Commissioner of Legal Services & City Solicitor research the impact on the City of Brampton in refusing to pay the Regional levies of the GTA costs.

C346-97 Moved by Regional Councillor Miles
 Seconded by Regional Councillor Palleschi

That the following question be added as a referendum on the November 10, 1997 Municipal Election Ballot and that the appropriate by-law be enacted:

“Do you agree with the Provincial government’s proposal to pool Brampton’s property taxes with 905 areas to help pay for social service programs like welfare, social housing, child care, public health and ambulance services in Metro Toronto?”

YES NO

ON TAKING A RECORDED VOTE, THE CITY CLERK NOTED THE MOTION
“CARRIED” – 12 YEAS, 4 NAYS AND 1 ABSENT, AS FOLLOWS:

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<u>IN FAVOUR</u>	<u>AGAINST</u>	<u>ABSENT</u>
Sprovieri	Linton	Bissell
Hutton	Fennell	
Jeffrey	Moore	
Palleschi	Hunter	
Metzak		
Robertson		
Begley		
Richards		
Gibson		
Hames		
Miles		
Cowie		
		CARRIED

K. NOTICE OF MOTION – nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

N. TENDERS

* N 1. Contract No. 97-034 – **MISCELLANEOUS ROAD WORKS & SEWER REPAIRS TO LAFRANCE ROAD, BRAMPTON** (File F81/C97-034).

DEALT WITH UNDER CONSENT RESOLUTION C241-97.

* N 2. Contract No. 97-112 – **RECONSTRUCTION OF KENNEDY ROAD SOUTH FROM FIRST GULF BOULEVARD TO 1250 METRES SOUTH** (File F81/C97-112).

DEALT WITH UNDER CONSENT RESOLUTION C241-97.

O. BY-LAWS

C360-97 Moved by City Councillor Metzak
 Seconded by Regional Councillor Miles

That By-Laws 226-97 to 244-97 as listed on the Council Meeting Agenda dated October 15, 1997, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

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- 226-97 To prevent the application of part lot control to part of Registered Plan 43M-1222 (File P35).
- 227-97 To amend By-law 15-91, Schedule 31, Appendix A, as amended (DBDA Newspaper Box Locations) (File W02).
- 228-97 To prevent the application of part lot control to part of Registered Plan 43M-1222 (File P35).
- 229-97 To prevent the application of part lot control to part of Registered Plan 43M-1225 (File P35).
- 230-97 To establish certain lands as part of Williams Parkway East (File W02/W30).
- 231-97 To amend Comprehensive Zoning By-law 151-88, as amended – Omnibus Housekeeping By-law (File P45BR) (See Report F4).
- 232-97 To adopt Amendment Number OP93-75 to the Official Plan of the City of Brampton Planning Area – LDASK MBC Corporation (Koretz Estates) (File C1W10.7) (See Report F5).
- 233-97 To amend Comprehensive Zoning By-law 151-88, as amended LDASK MBC Corporation (Koretz Estates) (File C1W10.7) (See Report F5).
- 234-97 To temporarily close part of Kennedy Road South to through traffic (File W02/W30).
- 235-97 To authorize the execution of an agreement pursuant to Section 30 of the **Expropriations Act** (File B02) (See Report F2).
- 236-97 To amend By-law 93-93, Through Highways, Stop Signs, Rate of Speed (File W02/W30).
- 237-97 To authorize the expropriation of certain lands in the City of Brampton (Part of Lot 18, Concession 1 East of Hurontario Street, former Township of Chinguacousy)
- 238-97 To amend Comprehensive Zoning By-law 200-82, as amended (TBGC Properties Inc.) (File C2E1.16) (See Report F7).
- 239-97 To prevent the application of part lot control to part of Registered Plan 43M-1232 (File P35).
- 240-97 To submit a question to the electors at the next regular municipal election (Provincial Pooling Property Taxes) (File).
- 241-97 To submit a question to the electors at the next regular municipal election (Casino) (File).
- 242-97 To submit a question to the electors at the next regular municipal election (Charity Casinos/Charity Gaming Clubs) (File).
- 243-97 To submit a question to the electors at the next regular municipal election (Electronic Gambling Devices/Video Lottery Terminals) (File).
- 244-97 To confirm the proceedings for the Council Meeting held on October 15, 1997.

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P. ADJOURNMENT

C361-97 Moved by City Councillor Linton
 Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again on Monday, October 15, 1997, or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 10:30 P.M. ON OCTOBER 15, 1997.

PETER ROBERTSON, MAYOR

LEN MIKULICH, CITY CLERK

MINUTES
OCTOBER 22, 1997 – 2:22 P.M.
SPECIAL MEETING OF COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Regional Councillor L. Bissell	City Councillor B. Hunter
Regional Councillor R. Begley	City Councillor L. Jeffrey
Regional Councillor S. Fennell	City Councillor B. Linton
Regional Councillor G. Miles	City Councillor M. Moore
	City Councillor G. Gibson
	City Councillor J. Hutton
	City Councillor B. Cowie
	City Councillor P. Richards
	City Councillor D. Metzak
	City Councillor J. Sprovieri
	City Councillor S. Hames (Acting Mayor)

ABSENT

Mayor Peter Robertson
Regional Councillor P. Palleschi

***** City Councillor S. Hames was Acting Mayor for the meeting *****

A. APPROVAL OF AGENDA

C352-97 Moved by City Councillor Richards
 Seconded by City Councillor Gibson

That the Agenda for the Special Council Meeting dated October 22, 1997, be approved as printed and circulated.

CARRIED

B. CONFLICTS OF INTEREST - nil

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ANNOUNCEMENT

City Councillor Jeffrey raised the issue of informing staff about the proposed school teachers' strike and it was resolved that A. Solski, City Manager, will immediately distribute a letter to all staff regarding this matter. The content of the letter is to indicate that the City is concerned for its staff and its families during the proposed strike and to provide understanding for the employees and their families due to this proposed hardship.

C. TENDER

C 1. Contract No. 97-036 – **RENOVATIONS TO 33 QUEEN STREET WEST, BRAMPTON, ONTARIO** (File F81/C97-036).

C353-97 Moved by Regional Councillor Bissell
Seconded by City Councillor Moore

That Contract No. 97-036 – **RENOVATIONS TO 33 QUEEN STREET WEST, BRAMPTON, ONTARIO** (File F81/C97-036), to the Special Council meeting of October 22, 1997, be received; and

That Contract No. 97-036 be awarded to Kayal Construction, being the lowest acceptable bidder to the tender which closed on October 14, 1997 for this project; and

That staff be directed to exercise all available legal remedies to ensure that the City is not disadvantaged should the low bidder be unwilling to carry out the project; and

That subject to the low bidder not taking the contract within the parameters established in the tender documents and with the agreement of the Commissioner of Community Services and the Commissioner of Legal Services, that the next lowest acceptable bidder be awarded the contract for renovations to 33 Queen Street West.

CARRIED

D. RESOLUTION - nil

E. BY-LAWS

C354-97 Moved by City Councillor Metzak
Seconded by City Councillor Jeffrey

That By-Law 245-97 as listed on the Special Council Meeting Agenda dated October 22, 1997, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

245-97 To confirm the proceedings of the Special Council Meeting held October 22, 1997.

CARRIED

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F. **ADJOURNMENT**

C355-97 Moved by City Councillor Linton
 Seconded by City Councillor Gibson

That this Council do now adjourn to meet again on Monday, October 27, 1997, or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 2:39 P.M. ON OCTOBER 27, 1997.

PETER ROBERTSON, MAYOR

LEN MIKULICH, CITY CLERK

MINUTES
OCTOBER 27, 1997 – 5:30 P.M.
REGULAR MEETING OF COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor P. Robertson	City Councillor B. Hunter
Regional Councillor R. Begley	City Councillor L. Jeffrey
Regional Councillor L. Bissell	City Councillor B. Linton
Regional Councillor S. Fennell	City Councillor M. Moore
Regional Councillor G. Miles	City Councillor G. Gibson
Regional Councillor P. Palleschi	City Councillor J. Hutton
	City Councillor B. Cowie
	City Councillor P. Richards
	City Councillor D. Metzak
	City Councillor J. Sprovieri
	City Councillor S. Hames

ABSENT - nil

At 6:53 p.m., the following resolution was passed:

C356-97 Moved by City Councillor Cowie
 Seconded by City Councillor Jeffrey

That Council move into a Closed Meeting to consider matters pertaining to security of the property of the municipality or local board and personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

Council moved back into Open Session at 7:10 p.m.

**PRIOR TO THE COMMENCEMENT OF THE CLOSED SESSION, THERE WAS
A HEARING WITH REGARDS TO DEVELOPMENT CHARGES**

A. APPROVAL OF AGENDA

C357-97 Moved by City Councillor Richards
Seconded by City Councillor Moore

That the Agenda for the Council Meeting dated October 27, 1997, be approved, as amended, as follows:

E 4. Delegation – Mr. Neil Davis, Davis, Webb & Schulze, re: **CLASS ENVIRONMENTAL ASSESSMENT STUDY FOR WILLIAMS PARKWAY – EAST OF THE HUMBERWEST PARKWAY WITHIN THE BRAMEAST SECONDARY PLAN AREA 41** (File W15/P25SP-41/G20).

I 1. Correspondence from A. Macintyre, Legislative Co-ordinator, Region of Peel, dated September 26, 1997, regarding each of the following items (File A55):

- (a) **RESOLUTION - SPEED LIMIT ON THE GORE ROAD – CITY OF BRAMPTON**
- (b) **RESOLUTION – CANADA/ONTARIO INFRASTRUCTURE WORKS PROGRAM – PHASE II, DIXIE ROAD/CRESCENT HILL INTERSECTION IMPROVEMENTS, PROJECT 97-4260 – CITY OF BRAMPTON - WARD 7**
- (c) **RESOLUTION - SERVICING OF SANITARY SEWER, WEST MAYFIELD DEVELOPMENTS LIMITED, CREEK'S EDGE SUBDIVISION PROJECT 21T-90017 – CITY OF BRAMPTON, WARD 2**
- (c) **RESOLUTION - ILLUMINATED STREET SIGNAGE**
- (d) **RESOLUTION – PROPOSED DEVELOPMENT AGREEMENT WITHIN THE BRAM EAST PHASE ONE DEVELOPERS GROUP (THE “PHASE 1 GROUP”) – CITY OF BRAMPTON – WARD 10**
- (f) **RESOLUTION – AMENDMENT NUMBER 127 TO THE PARKWAY BELT WEST PLAN, JULY 1978**

J 1. Resolution, re: **UPDATE ON THE NOVEMBER 10, 1997 MUNICIPAL ELECTION AS A RESULT OF THE ONTARIO TEACHER’S STRIKE** (File G60).

M 1. To be deleted – City Councillor Linton - Discussion, re: **SUNDAY BUS SERVICE** (File T45).

N 4. That page N4-7 be deleted from the agenda.

CARRIED

CITY COUNCIL MINUTES – October 27, 1997

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CONFLICTS OF INTEREST

Mayor Peter Robertson declared a conflict of interest with regards to Item F3, re: **PROPOSALS FOR GOLF COURSES ON CITY LAND** (Resolution C360-97) because his son has been talking with Cameron Kennedy who is working on Mayor Robertson's campaign.

Regional Councillor Begley declared a conflict of interest with regards to a matter dealt with in the Closed Session as her husband is a Captain with the Brampton Fire Department.

C. ADOPTION OF MINUTES

C 1. REGULAR COUNCIL MEETING – October 15, 1997

C358-97 Moved by City Councillor Richards
 Seconded by City Councillor Moore

That the Minutes of the Regular Council Meeting held on October 15, 1997, be approved as printed and circulated.

CARRIED

C 2. SPECIAL COUNCIL MEETING – October 22, 1997

C359-97 Moved by City Councillor Richards
 Seconded by City Councillor Moore

That the Minutes of the Special Council Meeting held on October 22, 1997, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C360-97 Moved by City Councillor Gibson
 Seconded by City Councillor Moore

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 1. That the report from A. Rezoski, Development Planner, dated October 7, 1997, to the Council meeting of October 27, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW – RUMAN SUMBAL – WARD 4** (File C2W3.1) be received; and

That the application be approved subject to the conditions approved at the September 22, 1997 City Council Meeting (Resolution C317-97) with the following conditions:

“2. (n) The applicant shall provide a landscape plan and separate cost estimate for the works to occur in Drinkwater Park satisfactory to the Commissioner of Community Services.

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2. (o) The applicant shall, at their expense, transplant to the park all existing trees and shrubs within that portion of buffer block 114 (Registered Plan 43M-983) which is part of the subject site, and will provide all grading to ensure positive drainage, topsoiling, sodding, and any other work required to restore the park to the approval of the Commissioner of Community Services.
2. (p) The applicant shall install a 1.2 metre high black vinyl chain link fence where the residential lots will abut parkland.
2. (q) The applicant shall post a separate security for the value of all landscape works to be performed within Drinkwater Park in accordance with the approved landscape plan.”

That staff prepare the appropriate documents for the consideration of City Council.

* F 2. That the report from H. Newlove, Director of Recreation Facilities & Programs, G. Ralston, Concessions Administrator and M. Lingard, Manager of the Purchasing and Materials Division, dated October 21, 1997, to the Council meeting of October 27, 1997, re: “**BRAND NAMES OPPORTUNITY IN CONCESSIONS** (File F80) be received; and

That staff continue to have discussions with Tri-Con Global for the sale of Pizza Hut and Taco Bell products in our concession operations on a lease/percentage basis for a pilot period; and

That staff provide Council with a proposal for the long term approach for this lease style in the first quarter of 1998.

* F 3. That the report from B. Cranch, Commissioner of Community Services, dated October 1, 1997, to the Council meeting of October 27, 1997, re: **PROPOSALS FOR GOLF COURSES ON CITY LAND** (File C35) be received; and

That Community Services and Purchasing staff develop a public process for dealing with these proposals that would provide for the ability to measure each proposal against the community’s interests; and

That the members of the Committee be appointed to a working committee with staff and that this subcommittee report back in early 1998.

* F 4. That the report from J. Marshall, Commissioner of Planning and Building, dated October 7, 1997, to the Council meeting of October 27, 1997, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND THE ZONING BY-LAW – SNELGROVE PLAZA INC. – WARD 2** (File C1E17.17) be received; and

That the Mayor and City Clerk be authorized to execute the agreement; and

That 247-97 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the **Planning Act**, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice be given in respect of the proposed by-law.

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* F 5. That the report from J. Marshall, Commissioner of Planning and Building, dated October 22, 1997, to the Council meeting of October 27, 1997, re: **ZONING BY-LAW AMENDMENT REGARDING RESTAURANT USES IN INDUSTRIAL MALLS** (File P25OV) be received; and

That By-law 248-97 be passed to implement restrictions for restaurant uses in industrial zones, applicable to areas subject to: By-law 56-83 (formerly Township of Toronto Gore Comprehensive Zoning By-law); By-law 139-84 (former Town of Mississauga Comprehensive Zoning By-law); By-law 151-88 (former Township of Chinguacousy Comprehensive Zoning By-law); and By-law 200-82 (former Town of Brampton Comprehensive Zoning By-law); and

That in accordance with section 34(17) of the **Planning Act**, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice be given in respect of the proposed by-law.

* F 7. That the report from J. Marshall, Commissioner of Planning and Building, dated October 21, 1997, to the Council meeting of 27, 1997, re: **OMNIBUS BY-LAW AMENDMENTS TO COMPREHENSIVE ZONING BY-LAWS** (File P45GE-1) be received; and

That By-law 250-97 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That By-law 251-97 to amend Comprehensive Zoning By-law 139-84, as amended; and

That in accordance with section 34(17) of the **Planning Act**, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice be given in respect of the proposed by-law.

* F 8. That the report from J. Marshall, Commissioner of Planning and Building, dated October 21, 1997, to the Council meeting of October 27, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW - SANDRINGHAM PLACE INC. – WARD 10** (File C3E12.3); and

That By-law 252-97 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the **Planning Act**, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice be given in respect of the proposed by-law.

* F 9. That the report from J. Marshall, Commissioner of Planning and Building, dated October 21, 1997, to the Council meeting of October 27, 1997, re: **ROYAL BANK OF CANADA (PARCEL 2) – WARD 2** (File C1W13.12) be received; and

That the Mayor and City Clerk be authorized to execute the development agreement; and

That By-law 253-97 be passed to adopt Amendment Number OP93-77 to the Official Plan of the City of Brampton Planning Area; and

That By-law 254-97 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the **Planning Act**, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice be given in respect of the proposed by-law.

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* F 10. That the report from N. Grady, Development Planner, dated October 22, 1997, to the Council meeting of October 27, 1997, re: **DRAFT PLAN OF PROPOSED RESIDENTIAL SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – CASTLEMORE DEVELOPMENTS LIMITED – WARD 10** (File 21T-97004B and C7E12.2) be received; and

That the notes of the public meeting be received; and

That staff be directed to approve the proposed plan of subdivision subject to the following conditions:

- i) The draft plan approval shall be based on the plan prepared by Candevcon Limited as shown on Map 1 attached; and
- ii) That staff be directed to formulate conditions of draft plan approval and requirements and restrictions in the implementing zoning by-law to implement the executive housing design features identified in section 4.1 of this report; and
- iii) That all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives of said conditions, in accordance with the explanations for their use contained in this list and as determined by the Commissioner of Planning and Building Department with any appropriate additions arising from the review of the proposed subdivision plan; and

That prior to draft plan approval, the applicant shall meet all of the requirements of the Metropolitan Toronto and Region Conservation Authority, and, conditions of draft plan approval shall be obtained from the Authority; and further

That the applicant shall acknowledge that the zoning by-law for the subject lands shall not be enacted by Council until any zoning provisions required by the Authority are incorporated herein; and

That prior to draft plan approval, City Council shall adopt appropriate modifications to the Vales of Castlemore Secondary Plan regarding an executive housing community and the Secondary Plan shall obtain final approval from the Ministry of Municipal Affairs and Housing.

* F 11. That the report from C. Saunders, Policy Planner, dated October 22, 1997, to the Council meeting of October 27, 1997, re: **VALES OF CASTLEMORE SECONDARY PLAN – FURTHER PROPOSED MODIFICATIONS** (File P25SP42) be received and endorsed in principle; and

That staff be directed to prepare the detailed wording of the draft modifications to implement the points set out in section 2 of the above-noted report for presentation at a public meeting, to ensure the development of a viable executive housing community within the Vales of Castlemore Secondary Plan (OPA 278).

* F 12. That the report from J. Marshall, Commissioner of Planning and Building, dated October 22, 1997, to the Council meeting of October 27, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW – AIRPORT-7 POWER CENTRES LIMITED C/O FIRST PROFESSIONAL MANAGEMENT – WARD 9** (File C6E5.7) be received; and

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That By-law 255-97 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the **Planning Act**, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice be given in respect of the proposed by-law.

* F 14. That the report from C. Connor, Corporation Counsel & Director of Real Estate Services, dated October 23, 1997, to the Council meeting of October 27, 1997, re: **PROPOSED SALE OF PART OF LOT 3, REGISTERED PLAN 644** (File B10) be received; and

That By-law 259-97 be passed to declare Surplus of Part Lot 3, Registered Plan 644 and to authorize the Mayor and Clerk to enter into an agreement of purchase and sale in a form approved by the City Solicitor with Al Schwartzberg In Trust for the sale of Part of Lot 3, Registered Plan 644.

* F 15. That the report from D. Waters, Policy Planner, dated October 22, 1997, to the Council meeting of October 27, 1997, re: **AIRPORT ROAD/NORTH PARK DRIVE SPECIAL STUDY AREA – PROPOSED TIMING EXTENSION TO INTERIM CONTROL BY-LAW 162-97** (File P25 S13.1) be received; and

That By-law 260-97 be passed to amend By-law 162-97 (extension of approximately 30 days – expiring on November 25, 1997), An Interim Control By-law applicable to parts of the area subject to By-law 151-88 (former Township of Chinguacousy Comprehensive By-law).

* I 1. That the correspondence from A. Macintyre, Legislative Co-ordinator, Region of Peel, dated September 26, 1997, to the Council meeting of October 27, 1997, regarding each of the following items (File A55) be received:

- (a) **RESOLUTION - SPEED LIMIT ON THE GORE ROAD – CITY OF BRAMPTON**
- (b) **RESOLUTION – CANADA/ONTARIO INFRASTRUCTURE WORKS PROGRAM – PHASE II, DIXIE ROAD/CRESCENT HILL INTERSECTION IMPROVEMENTS, PROJECT 97-4260 – CITY OF BRAMPTON - WARD 7**
- (c) **RESOLUTION - SERVICING OF SANITARY SEWER, WEST MAYFIELD DEVELOPMENTS LIMITED, CREEK'S EDGE SUBDIVISION PROJECT 21T-90017 – CITY OF BRAMPTON, WARD 2**
- (d) **RESOLUTION - ILLUMINATED STREET SIGNAGE**
- (e) **RESOLUTION – PROPOSED DEVELOPMENT AGREEMENT WITHIN THE BRAM EAST PHASE ONE DEVELOPERS GROUP (THE “PHASE 1 GROUP”) – CITY OF BRAMPTON – WARD 10**
- (f) **RESOLUTION – AMENDMENT NUMBER 127 TO THE PARKWAY BELT WEST PLAN, JULY 1978**

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- * I 4. That the correspondence from R. Shaw, City Clerk-Administrator, City of Stratford, dated October 15, 1997, to the Council meeting of October 27, 1997, re: **RESOLUTION – PROVINCIAL DOWNLOADING** (File A55) be received.
- * I 5. That the correspondence from J.D. Leach, City Clerk, City of Vaughan, dated October 16, 1997, to the Council meeting of October 27, 1997, re: **RESOLUTION - PROPERTY TAXES POOLING IN GTA** (File A55) be received; and
That the resolution from the City of Vaughan, re: **PROPERTY TAXES POOLING IN GTA** be endorsed.
- * N 1. That Contract No. 97-031 – **SUPPLY & DELIVERY OF ONE (1) ONLY FOUR WHEEL DRIVE LOADER/BACKHOE** (File F81/C97-031), to the Council meeting of October 27, 1997, be received; and
That Contract No. 97-031 be awarded to Dan Greer Enterprises Ltd., in the total revised amount of \$66,647.10 (Sixty-Six Thousand, Six Hundred and Forty-Seven Dollars and Ten Cents), being the lowest acceptable bid received; and
That funding for the above-noted contract be provided from the Works and Transportation Department 1997 Capital Project 3.294.97; and
That the contract amount includes a trade-in value of \$23,575 for the unit being replaced; and
That Council waive the requirements of the Council Resolution relating to Reserve Fund Deposits that was passed at its meeting of October 16, 1991 as it relates to the awarding of Contract 97-031.
- * N 2. That Contract No. 97-032 – **SUPPLY & DELIVERY OF WINTER SAND** (File F81/C97-032), to the Council meeting of October 27, 1997, be received; and
That Contract 97-032 be awarded to Franceschini Bros. Aggregates Ltd., in the total revised amount of \$63,250.00 (Sixty Three Thousand, Two Hundred & Fifty Dollars), being the lowest acceptable bid received; and
That funding for the above-noted contract be provided from the Works and Transportation 1997 and 1998 Current Budget accounts; and
That the amount allocated to each of the two fiscal years is based on required usage estimates determined by the Maintenance & Operations Division.
- * N 3. That the Request for Proposal No. 97-010 – **REQUEST FOR PROPOSALS TO PROVIDE BANKING SERVICES TO THE CITY OF BRAMPTON** (File F81/R97-010), to the Council meeting of October 27, 1997, be received; and
That the following recommendations be approved:

Mandatory Services

1. The Royal Bank be awarded a contract to provide all banking services listed in the Mandatory Service Requirements section of RFP97-010 to the City of Brampton for the period January 1, 1998 to December 31, 2002 based on the “All Inclusive Pricing” contained in their response to the RFP.
2. The National Bank be awarded a contract to provide MasterCard merchant services, excluding authorization terminals, for the period January 1, 1998 to December 31, 2002, based on their response to RFP97-010.

Optional Services

3. The Royal Bank, having submitted the lowest bid, be awarded a contract to provide EDI Telephone Tax Payments service based on their response to RFP97-010 and that the term of this award coincide with the term of the Banking Services contract for the Mandatory Services.
4. The National Bank be awarded a contract to provide Purchasing Card services, based on their response to RFP97-010, for a period of two (2) years with the option to extend the contract for an additional three, one (1) year terms, subject to satisfactory negotiations.
5. That staff be authorized to conduct further research into Automated Teller Machines and viable alternatives and issue a Request for Proposals for services that would best meet the City’s needs with the term of the service not to exceed December 31, 2002.

Banking Agreements

6. That Council authorize the execution of banking agreements as required, in a form acceptable to the Treasurer and City Solicitor.

* N 4. That the Request for Proposal No. 97-011 – **SUPPLY OF REAL TIME KINEMATIC GPS SURVEY SYSTEM** (File F81/R97-011), to the Council meeting of October 27, 1997, be received; and

That the equipment for the Request for Proposal No. 97-011 be awarded to Leica Canada Inc., in the total amount of \$64,027.40 (Sixty Four Thousand & Twenty Seven Dollars & Forty Cents), being the lowest acceptable proposal received; and

That the Treasurer be authorized to create a Capital Project for the Supply of Real Time Kinematic GPS Survey System and to transfer \$4,698.07 from the Works and Transportation Department 1997 Current Budget to this project; and

That the Works and Transportation Department be directed to include \$28,188.41 in their 1998 Current Budget and \$28,188.40 in their 1999 Current Budget for the purpose of providing the remaining funding required for the project; and

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That the Treasurer be authorized to transfer \$28,188.41 from the Works and Transportation Department 1998 Current Budget and \$28,188.40 from the Works and Transportation Department 1999 Current Budget to the Supply of Real Time Kinematic GPS Survey System capital project.

CARRIED

PROCLAMATIONS

1. Proclamation – **TELEPHONE PIONEER WEEK** – November 3-8, 1997
2. Proclamation – **CHRONIC PAIN AWARENESS WEEK** – November 9-15, 1997
3. Proclamation – **UNITY IN DIVERSITY WEEK** – November 9-16, 1997

Ms. Rupi Mangat, Anti-Racism Coalition of Peel, advised that the coalition consists of various partners including community based organizations, institutions, businesses and individuals. The coalition wants to raise awareness of racism and is seeking groups and individuals to join the coalition. She distributed the Unity in Diversity Week flyer to Council and staff.

Miss Jennifer Pilzecker spoke on behalf of the Mayor's Youth Link who have been representing the voice of the youth community in eliminating racial tension in neighbourhoods. The Youth Link wants to build positive relations among Canadians. She thanked all the volunteers for their time.

Ms. Beverly Davis, Multifaith Group, thanked Council for their support over the last 5 years. She invited everyone to celebrate on Saturday, November 15, 1997 between 2:00 p.m. and 4:30 p.m. at City Hall. She advised that this year's theme is "A Call for a Violence Free Community" which will help build positive relations among Canadians, strengthen equality for all people and eliminate prejudice in all forms in Canada. There will be various workshops and displays at the event.

4. Proclamation – **DIABETES MONTH** – November 1997
5. Proclamation – **LUNG AWARENESS MONTH** – November 1997

ANNOUNCEMENTS

1. **Candidate Debates on Rogers Cable 10**

Regional Councillor Fennell advised that Rogers is holding candidate debates throughout the week. She advised that if the opposing candidates do not wish to participate in a debate then there will be no debate held by Rogers and the Councillors will not be given the opportunity to discuss items of importance to them. The Brampton Guardian has informed the public of the situation and suggested that there be a change in this procedure for the future.

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2. Community Programs due to the Teacher's Strike

B. Cranch, Commissioner of Community Services, advised that, on behalf of the Community, Junior Bramjammers and Senior Bramjammers day programs have been set up at four recreation facilities within the City between the hours of 8:00 p.m. and 5:00 p.m. There are currently 400 spots available for children at this time in the cost is \$20.00 per day. He advised that 100 summer staff have been hired to run these programs in order to meet appropriate ratios. For information about these programs please your local recreation centre or the hotline number at City Hall (905-874-2001).

It was suggested by Regional Councillor Bissell that the libraries be open longer hours during the strike.

E. DELEGATIONS

E 1. Mr. Ken A'Hern, Captain, Air Cadets, 132 Squadron, re: PETITION – FORMER OPP ACADEMY SITE (File G20).

Mr. Ken A'Hern advised that the Air Cadets currently use the facility of the former OPP Academy to provide training to youths between the ages of 12 and 19 years of age. He is concerned for the continuance of this training and he had been advised that the Academy will be closed and no longer available to any organization for training. The Air Cadets have until the end of November 1997 to vacate the premises and have not yet looked for another facility. He understands that the facility is owned by the Ontario Realty Corporation but is looking for the City's support. He requested that the City assist in locating another facility suitable to the Air Cadets.

He advised that the Royal Canadian Legion shares their concerns and submitted a petition on their behalf with approximately 150 signatures in support of maintaining this facility for the use of Brampton citizens.

B. Cranch, Commissioner of Community Services, advised that staff have been aggressively trying to resolve this issue. He advised that the City will be happy to assist in finding suitable accommodations in the event they have no choice but to vacate.

Mayor Peter Robertson suggested that the delegation also submit copies of the petition to the local MPP's and the Ontario Realty Corporation.

C362-97 Moved by Regional Councillor Fennell
 Seconded by Regional Councillor Bissell

That the delegation of Mr. Ken A'Hern, Captain, Air Cadets, 132 Squadron, to the Council meeting of October 27, 1997, re: **PETITION – FORMER OPP ACADEMY SITE (File G20)** be received; and

That Council receive the petition and make every effort to cooperate to help accommodate the Royal Canadian Legion and Cadets.

CARRIED

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E 2. Mr. R. Frank Russell, Chairman, Governors of Brampton's Sports Hall of Fame, re: **SPORTS HALL OF FAME INDUCTION CEREMONIES AND BANQUET – NOVEMBER 19, 1997** (File G20).

Mr. Frank Russell promoted the upcoming Sports Hall of Fame banquet to be held on Wednesday, November 19, 1997 at 6:30 p.m. at Century Gardens Recreation Centre. Tickets are \$25.00 per person and he encouraged Council's support as they have supported the Hall of Fame for the past 17 years. He advised that there are three Brampton citizens being placed in the Hall of Fame this year and looks forward to an exciting evening. Mr. Scott Abbott, owner of the new OHL Franchise, will be the guest speaker at the banquet and he hopes to see the Mayor and Members of Council in attendance.

Mr. Russell thanked all members of the Board of Governors Committee.

C363-97 Moved by Regional Councillor Fennell
Seconded by City Councillor Hunter

That the delegation of Mr. R. Frank Russell, Chairman, Governors of Brampton's Sports Hall of Fame, to the Council meeting of October 27, 1997, re: **SPORTS HALL OF FAME INDUCTION CEREMONIES AND BANQUET – NOVEMBER 19, 1997** (File G20) be received.

CARRIED

E 3. Delegations, re: **PROPOSED DEMOLITION OF THE C.P.R. STATION** (File G20)

1. Mr. Michael Seaman
2. Mr. Paul Hunt
3. Ms. Iris McLean

Mr. Michael Seaman, Chair of the Brampton Heritage Board, addressed concerns of the proposal by Kaneff properties to demolish the C.P. Station and summarized for Council the counter-proposal of the Brampton Heritage Board in saving the C.P. Station and its relocation. He discussed costs associated with dismantling the building. Mr. Seaman advised that a tentative agreement has been reached as a result of significant comprise of the Brampton Heritage Board and is asking for support of Council.

Mr. Paul Hunt and Ms. Iris McLean advised that they have spent many hours deliberating this issue and are in agreement with Mr. Seaman and are seeking Council's support.

C364-97 Moved by City Councillor Richards
Seconded by City Councillor Hunter

That the following delegations, to the Council meeting of October 27, 1997, re: **PROPOSED DEMOLITION OF THE C.P.R. STATION** (File G20) be received:

1. Mr. Michael Seaman
2. Mr. Paul Hunt
3. Ms. Iris McLean

CARRIED

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The following was introduced at the request of City Councillor Hutton:

C365-97

Moved by City Councillor Hutton
Moved by City Councillor Hunter

That Council defer consideration of the C.P. Station demolition until the December Planning and Building Committee meeting to allow Council to act upon the suggestions by the Brampton Heritage Board; and

That the Legal Department not release the demolition permit until after the December meeting.

CARRIED

E 4. Mr. Neil Davis, Davis, Webb & Schulze, re: **CLASS ENVIRONMENTAL ASSESSMENT STUDY FOR WILLIAMS PARKWAY – EAST OF THE HUMBERWEST PARKWAY WITHIN THE BRAM EAST SECONDARY PLAN AREA 41** (File W15/P25SP-41).

Mr. Neil Davis represents a group of landowners who own approximately 250 acres of land on the west side of McVean Drive south of Castlemore Road. He suggested a revised proposal which came out of the Works and Transportation Committee meeting of October 22, 1997 because the landowners are concerned about the proposed development applications being processed expeditiously. He suggested that Candevcon be retained and that the terms of reference be established by the Planning and Building Department and the Works and Transportation Department staff. The proposal is of no cost to the City or taxpayers because it will be the benefiting landowners who will absorb the costs.

RECOMMENDATION PB148-97 WAS EXTRACTED FROM THE WORKS & TRANSPORTATION COMMITTEE MINUTES OF OCTOBER 22, 1997 AND WAS DEALT WITH AT THIS TIME AND AMENDED AS FOLLOWS:

C366-97

Moved by Regional Councillor Bissell
Seconded by Regional Councillor Palleschi

That the report from B. Hale, Transportation Planning Supervisor, and D. Minaker, Manager, Traffic Engineering Services, dated October 21, 1997, to the Works and Transportation Committee meeting of October 22, 1997, re: **CLASS ENVIRONMENTAL ASSESSMENT STUDY FOR WILLIAMS PARKWAY – EAST OF THE HUMBERWEST PARKWAY WITHIN THE BRAM EAST SECONDARY PLAN AREA 41** (File W15/P25SP-41) be received; and

That staff be directed to commence the preparation of the terms of reference for a Class Environmental Assessment Study for Williams Parkway within the Brameast Secondary Planning area from Sun Pac Boulevard easterly; and

That a process be put in place to have the land owners finance the environmental assessment through Mr. Neil Davis; and

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That the City of Brampton has no objection to the landowners hiring Candevcon Ltd. to carry out the environmental assessment consistent with the terms of reference to be agreed to between the landowners and the City of Brampton; and

That the MTRCA be notified.

CARRIED

C367-97 Moved by Regional Councillor Bissell
 Seconded by City Councillor Gibson

That the delegation of Mr. Neil Davis, Davis, Webb & Schulze, to the Council meeting of October 27, 1997, re: **CLASS ENVIRONMENTAL ASSESSMENT STUDY FOR WILLIAMS PARKWAY – EAST OF THE HUMBERWEST PARKWAY WITHIN THE BRAM EAST SECONDARY PLAN AREA 41** (File W15/P25SP-41) be received.

CARRIED

F. REPORTS OF OFFICIALS

* F 1. Report from A. Rezoski, Development Planner, dated October 7, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW – RUMAN SUMBAL – WARD 4** (File C2W3.1).

DEALT WITH UNDER CONSENT RESOLUTION C360-97.

* F 2. Report from H. Newlove, Director of Recreation Facilities & Programs, G. Ralston, Concessions Administrator and M. Lingard, Manager of the Purchasing and Materials Division, dated October 21, 1997, re: **“BRAND NAMES” OPPORTUNITY IN CONCESSIONS** (File F80).

DEALT WITH UNDER CONSENT RESOLUTION C360-97.

* F 3. Report from B. Cranch, Commissioner of Community Services, dated October 1, 1997, re: **PROPOSALS FOR GOLF COURSES ON CITY LAND** (File C35).

DEALT WITH UNDER CONSENT RESOLUTION C360-97.

* F 4. Report from J. Marshall, Commissioner of Planning and Building, dated October 7, 1997, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND THE ZONING BY-LAW – SNELGROVE PLAZA INC. – WARD 2** (File C1E17.17) (See By-law 247-97).

DEALT WITH UNDER CONSENT RESOLUTION C360-97.

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* F 5. Report from J. Marshall, Commissioner of Planning and Building, dated October 22, 1997, re: **ZONING BY-LAW AMENDMENT REGARDING RESTAURANT USES IN INDUSTRIAL MALLS** (File P25OV) (See By-law 248-97).

DEALT WITH UNDER CONSENT RESOLUTION C360-97.

F 6. Report from J. Marshall, Commissioner of Planning and Building, dated October 22, 1997, re: **AIRPORT ROAD/NORTH PARK DRIVE SPECIAL STUDY AREA – OFFICIAL PLAN AMENDMENT – WARDS 10 & 11** (File P25 S13.1) (See By-law 249-97).

C368-97 Moved by City Councillor Sprovieri
Seconded by Regional Councillor Palleschi

That the report from J. Marshall, Commissioner of Planning and Building, dated October 22, 1997, to the Council meeting of October 27, 1997, re: **AIRPORT ROAD/NORTH PARK DRIVE SPECIAL STUDY AREA – OFFICIAL PLAN AMENDMENT – WARDS 10 & 11** (File P25 S13.1) be received; and

That By-law 249-97 be passed to adopt Amendment Number OP93-76 to the Official Plan of the City of Brampton Planning Area (Airport Road/North Park Drive Special Study Area – Wards 10 & 11); and

That in accordance with section 34(17) of the **Planning Act**, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice be given in respect of the proposed by-law; and

That staff pursue the dedication of the Humberwest Parkway right of way as soon as possible as part of the planning and development process for the land bounded by Airport Road, Castlemore Road and the West Humber River and North Park Drive.

CARRIED

* F 7. Report from J. Marshall, Commissioner of Planning and Building, dated October 21, 1997, re: **OMNIBUS BY-LAW AMENDMENTS TO COMPREHENSIVE ZONING BY-LAWS** (File P45GE-1) (See By-law 250-97 and 251-97).

DEALT WITH UNDER CONSENT RESOLUTION C360-97.

* F 8. Report from J. Marshall, Commissioner of Planning and Building, dated October 21, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW - SANDRINGHAM PLACE INC. – WARD 10** (File C3E12.3) (See By-law 252-97).

DEALT WITH UNDER CONSENT RESOLUTION C360-97.

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- * F 9. Report from J. Marshall, Commissioner of Planning and Building, dated October 21, 1997, re: **ROYAL BANK OF CANADA (PARCEL 2) – WARD 2** (File C1W13.12) (See By-laws 253-97 and 254-97).

DEALT WITH UNDER CONSENT RESOLUTION C360-97.

- * F 10. Report from N. Grady, Development Planner, dated October 22, 1997, re: **DRAFT PLAN OF PROPOSED RESIDENTIAL SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – CASTLEMORE DEVELOPMENTS LIMITED – WARD 10** (File 21T-97004B and C7E12.2).

DEALT WITH UNDER CONSENT RESOLUTION C360-97.

- * F 11. Report from C. Saunders, Policy Planner, dated October 22, 1997, re: **VALES OF CASTLEMORE SECONDARY PLAN – FURTHER PROPOSED MODIFICATIONS** (File P25SP42).

DEALT WITH UNDER CONSENT RESOLUTION C360-97.

- * F 12. Report from J. Marshall, Commissioner of Planning and Building, dated October 22, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW – AIRPORT-7 POWER CENTRES LIMITED C/O FIRST PROFESSIONAL MANAGEMENT – WARD 9** (File C6E5.7) (See By-law 255-97).

DEALT WITH UNDER CONSENT RESOLUTION C360-97.

- F 13. Report from J. Marshall, Commissioner of Planning and Building, dated October 22, 1997, re: **DRAFT APPROVED PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – 808890 ONTARIO LIMITED (FLETCHERS CREEK VILLAGE PARTNERSHIP) – WARD 6** (File C2W9.5 and 21T95011B), **JOSEF BRAUN IN TRUST – WARD 6** (File C2W10.3 and 21T-95010B) and **FLETCHERS CONTWO INVESTMENTS LIMITED – WARD 6** (File C2W9.4 and 21T-95009B) (See By-laws 256-97, 257-97 and 258-97).

C369-97 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Hutton

That the report from J. Marshall, Commissioner of Planning and Building, dated October 22, 1997, to the Council meeting of October 27, 1997, re: **DRAFT APPROVED PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – 808890 ONTARIO LIMITED (FLETCHERS CREEK VILLAGE PARTNERSHIP) – WARD 6** (File C2W9.5 and 21T95011B), **JOSEF BRAUN IN TRUST – WARD 6** (File C2W10.3 and 21T-95010B) and **FLETCHERS CONTWO INVESTMENTS LIMITED – WARD 6** (File C2W9.4 and 21T-95009B) be received; and

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That the Mayor and City Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement; and

That By-law 256-97 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That By-law 257-97 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That By-law 258-97 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the **Planning Act**, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice be given in respect of the proposed by-law.

That Council confirm its preference for the use of materials to match the main floor of the dwelling (i.e. brick in most instances) for finishing detached garages, however, staff is directed to work with the developer and negotiate on designs incorporating different materials and modify the conditions of draft plan approval as appropriate; and

That staff incorporate the Region's servicing plan with regards to water and sewer within the subdivision agreement.

CARRIED

* F 14. Report from C. Connor, Corporation Counsel & Director of Real Estate Services, dated October 23, 1997, re: **PROPOSED SALE OF PART OF LOT 3, REGISTERED PLAN 644** (File B10) (See By-law 259-97).

DEALT WITH UNDER CONSENT RESOLUTION C360-97.

* F 15. Report from D. Waters, Policy Planner, dated October 22, 1997, re: **AIRPORT ROAD/NORTH PARK DRIVE SPECIAL STUDY AREA – PROPOSED TIMING EXTENSION TO INTERIM CONTROL BY-LAW 162-97** (File P25 S13.1) (See By-law 260-97).

DEALT WITH UNDER CONSENT RESOLUTION C360-97.

F 16. Report from J. Marshall, Commissioner of Planning and Building, dated October 22, 1997, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW AND DRAFT PLAN OF SUBDIVISION – WELLINGDALE COMMUNITY (BRAMPTON) INC. – METRUS DEVELOPMENT INC. “NEIGHBOURHOOD 401B”** (File C5E11.3) (See By-law 261-97).

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C370-97

Moved by Regional Councillor Palleschi
Seconded by City Councillor Sprovieri

That the report from J. Marshall, Commissioner of Planning and Building, dated October 22, 1997, to the Council meeting of October 27, 1997, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW AND DRAFT PLAN OF SUBDIVISION – WELLINGDALE COMMUNITY (BRAMPTON) INC. – METRUS DEVELOPMENT INC. “NEIGHBOURHOOD 401B”** (File C5E11.3) be received; and

That the Mayor and City Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement; and

That By-law 261-97 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(16) of the **Planning Act**, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

CARRIED

F 17. Report from J. Marshall, Commissioner of Planning and Building, dated October 22, 1997, re: **COMMITTEE OF ADJUSTMENT REFUSAL OF APPLICATION A149/97 FILED BY BALJEET AND MANJEET GILL, 26 RAVENSWOOD DRIVE AND APPLICATION A105/97 FILED BY ANNA FISCARELLI, 30 INTERMODAL DRIVE, UNIT 26 – WARDS 4 & 10 RESPECTIVELY** (File G31 A149/97 & G31 A105/97).

C371-97

Moved by City Councillor Sprovieri
Seconded by City Councillor Moore

That the report from J. Marshall, Commissioner of Planning and Building, dated October 22, 1997, to the Council meeting of October 27, 1997, re: **COMMITTEE OF ADJUSTMENT REFUSAL OF APPLICATION A149/97 FILED BY BALJEET AND MANJEET GILL, 26 RAVENSWOOD DRIVE AND APPLICATION A105/97 FILED BY ANNA FISCARELLI, 30 INTERMODAL DRIVE, UNIT 26 – WARDS 4 & 10 RESPECTIVELY** (File G31 A149/97 & G31 A105/97) be received; and

That staff be directed to attend the Ontario Municipal Board Hearing respecting applications A149/97 and A105/97 in support of the Committee of Adjustment's decision to refuse these applications.

CARRIED

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G. COMMITTEE REPORTS

G 1. **SIGN VARIANCE REVIEW COMMITTEE** – October 15, 1997

C372-97 Moved by Regional Councillor Bissell
Seconded by City Councillor Hames

That the Minutes of the Sign Variance Review Committee Meeting of October 15, 1997, Recommendations SV069-97 to SV074-97, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

SV069-97 That the report from B. Lee, Director, Urban Design and Zoning, dated October 7, 1997, to the Sign Variance Committee meeting of October 15, 1997, re: Bramfort Shopping Centres Ltd. – Part Lots 9 and 10, Conc. 6 EHS, be received, and;

That the application submitted by First professional Management Inc. for two billboard signs on Part Lot 9 and 10, Con. 6 EHS be approved under the following conditions:

1. the two signs shall be erected outside the visibility triangle;
2. the two signs shall be removed by October 15, 1999;
3. the applicant shall obtain a permit from the Region of Peel;
4. the applicant shall obtain an appropriate City permit.

SV070-97 That the report from B. Lee, Director, Urban Design and Zoning, dated October 7, 1997, to the Sign Variance Committee meeting of October 15, 1997, re: The Homestead in Brampton Residential Subdivision – Part Lots 9 and 10, Concession 2 WHS, be received, and;

That the application submitted by The Homestead in Brampton-Residential Subdivision on Part Lots 9 and 10, Concession 2 W.H.S. for two ground sign be approved, subject to the following conditions:

1. the approval is only for a temporary period of 3 years and the signs shall be removed when the site is used for residential purposes, whichever comes first;
2. the applicant shall obtain the approval of the Ministry of Transportation;
3. the owner and applicant agree to coordinate with the builders in the subdivision with respect to the sign provision and ensure that there will be no additional real estate related ground signs in the subdivision except one related to each sales office;

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4. the owner and applicant agree that a vendor in the subdivision shall accept no offer of purchase and sale until the City approves a display map and it is appropriately displayed at all sales locations;
5. the applicant shall obtain appropriate City permits.

SV071-97 That the report from B. Lee, Director, Urban Design and Zoning, dated October 7, 1997, to the Sign Variance Committee meeting of October 15, 1997, re: Bank of Nova Scotia – 66 Quarry Edge Drive, be received, and;

That the application submitted by the Bank of Nova Scotia for two logo wall signs and a ground sign for 66 Quarry Edge Drive be approved subject to the issuance of an appropriate City permit.

SV072-97 That the report from B. Lee, Director, Urban Design and Zoning, dated October 7, 1997, to the Sign Variance Committee meeting of October 15, 1997, re: Sunoco Inc. – 7988 Dixie Road, be received, and;

That the application submitted by Sunoco Inc. for an illuminated fascia sign on 7988 Dixie Rd. be approved subject to the issuance of an appropriate City permit.

SV073-97 That the report from B. Lee, Director, Urban Design and Zoning, dated October 7, 1997, to the Sign Variance Committee meeting of October 15, 1997, re: Academy of Martial Arts – 41 Main Street North, be received, and;

That the application from the Academy of Martial Arts, 41 Main Street North, for 3 flags be refused, and

That the application from the Academy of Martial Arts, 41 Main Street North, for 2 wall signs be approved subject to the issuance of an appropriate City permit.

SV074-97 That the correspondence from Regional Councillor Lorna Bissell, dated October 8, 1997, to the Sign Variance Committee meeting of October 15, 1997, re: T.D. Bank – 58 Quarry Edge Drive, be received, and;

That the T.D. Bank, 58 Quarry Edge Drive, be allowed to illuminate the fascia signs during their hours of operation.

G 2. ECONOMIC DEVELOPMENT COMMITTEE – October 20, 1997

C373-97 Moved by Regional Councillor Fennell
Seconded by Regional Councillor Begley

That the Minutes of the Economic Development Committee Meeting of October 20, 1997, Recommendations EC081-97 to EC086-97, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

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EC081-97 That the agenda for the Economic Development Committee meeting dated October 20, 1997, be approved as printed and circulated.

EC082-97 That the Minutes of the **BRAMPTON DOWNTOWN BUSINESS ASSOCIATION** dated July 22, 1997, to the Economic Development Committee meeting of October 20, 1997, be received.

EC083-97 That the presentation of D. Cutajar, Director of Economic Development, to the Economic Development Committee meeting of October 20, 1997, re: **REVIEW ACTIVITIES OF ECONOMIC DEVELOPMENT COMMITTEE IN 1994-1997 TIME FRAME** (File G36) be received.

PB084-97 That the Economic Development Committee encourage staff to move quickly in the drafting of a City by-law following the provincial approval of the new **Development Charges Act** in the interest of promoting industrial expansions in Brampton.

PB085-97 That the business representatives of the Economic Development Committee, stated for the record, that they are opposed to the 905 pooling issue due to potential negative impacts on the business Community.

EC086-97 That the Economic Development Committee do now adjourn to meet again, on December 8, 1997 or at the call of the Chair.

G 3. PLANNING AND BUILDING COMMITTEE – October 20, 1997

Note: Mayor Peter Robertson provided a verbal report of the Quattroplex meeting that took place on October 25, 1997 at City Hall in the Council Chambers. He invited residents of Desert Sand Drive who have problems with their Quattroplex. He advised that a lot was accomplished and there was excellent staff participation and guidance. He requested that immediately following the election, the Council members for the BramValley Subdivision attempt to resolve their particular problems.

C374-97 Moved by City Councillor Gibson
Seconded by City Councillor Jeffrey

That the Minutes of the Planning and Building Committee Meeting of October 20, 1997, Recommendations PB201-97 to PB235-97, be approved as amended to add the following recommendations:

PB233-97 That the quattroplex designs that have the utility strip of the front unit in the ownership of the rear unit be discontinued and that no further building permits be issued on these types; and

That staff bring back a report as soon as possible to clarify the other matters and residents' concerns.

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PB234-97 Whereas Planning and Building Committee directed staff at its meeting of October 20, 1997 to provide a proper buffer for the existing residents on Wanless Drive and to meet with Fletchers Meadow Secondary Plan Area; and

Whereas the Committee recommended to Council that the Fletchers Meadow Secondary Plan “be deferred until a letter of agreement with the landowners be received” dealing with the High School Campus cost sharing issue, and such an agreement has now been approved by the relevant parties;

Be it resolved that staff be directed to meet with all landowners potentially impacted by further proposed revisions to the October 16, 1997 draft land use plan for the Fletchers Meadow Secondary Plan and to submit a report to the November 24, 1997 meeting of Council which outlines the results of the meeting and the staff recommendation respecting the outstanding matters and which submits a final Secondary Plan amendment document for adoption.

CARRIED

The recommendations were approved as follows:

PB201-97 That the Agenda for the Planning and Building Committee Meeting dated October 20, 1997 be approved as amended to add:

D 4. Additional delegations, re: **“TOWNWOOD HOMES” QUATTROPLEX TOWNHOMES ON DESERT SAND DRIVE** (File G20/P45-GE) (See Item J1):
4. Mr. Norm Meyer
5. Mr. Glen Gourlay

L 1. Discussion, re: **WILLIAMS PARKWAY ENVIRONMENTAL ASSESSMENT**.

PB202-97 That the report from Management and The Planning and Economic Development Team, to the Planning and Building Committee meeting of October 20, 1997, recommending that the Planning and Building Committee consider reports in respect of the following, be received:

- **TRINITY DEVELOPMENTS LIMITED – WARD 10** (File C3E12.5)
- **AUSOME HOLDINGS INC. – WARD 4** (File C1W5.31)
- **VESTA FAMILY RESTAURANT – WARD 8** (File T3E15.15)
- **METRUS MANAGEMENT INC. – WARD 10** (File C4E11.7)
- **SENATOR HOMES LIMITED – WARD 6** (File C2W9.6)

PB203-97 That the report from R. Nykyforchyn, Development Planner, dated October 8, 1997, to the Planning and Building Committee meeting of October 20, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW – AUSOME HOLDINGS INC. – WARD 4** (File C1W5.31) be received; and

That a Public Meeting be held in accordance with City Council procedures; and

Subject to the results of the Public Meeting, staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:

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1. The amending zoning by-law shall contain the following provisions:
 - (a) the subject lands shall be zoned with a site Service Commercial (SC) zone category which shall only permit an office use; and,
 - (b) shall be subject to the following requirements and restrictions:
 1. the maximum permitted gross floor area devoted to office use shall be 295.0 square metres;
 2. the minimum lot width shall be 34.0 metres;
 3. the minimum landscaped open space area shall be as follows:
 - (i) in the front yard, 60 per cent of the required front yard depth; and,
 - (ii) in the exterior side yard, 40 per cent of the required exterior side yard; and,
 4. the minimum driveway aisle width leading to a parking space shall be 6.2 metres.
2. Prior to the enactment of the amending zoning by-law, the owner shall make arrangements, satisfactory with the City, to:
 - (a) convey a 3.0 metre road widening to the City along the entire Queen Street West frontage of the site;
 - (b) convey a 2.5 metre road widening to the City along the entire Mill Street South flankage of the site;
 - (c) convey a 10.0 metre by 10.0 metre day lighting triangle along the as-widened limits of the Queen Street West and Mill Street South right-of-ways;
 - (d) convey a 0.3 metre reserve to the City across the entire Queen Street West frontage of the site, and along the site triangle; and,
 - (e) acknowledge that:
 1. prior to the use of the building for an office, a change of use/building permit(s) will be obtained to address the change of land use and any renovations being proposed;
 2. prior to the use of the building for an office, the approval of the Commissioner of Planning and Building, in consultation with the Brampton Heritage Board, will be obtained for any significant renovation work being done to the exterior of the building; and,
 3. on-site waste collection will be handled by a private waste hauler at the applicants expense.

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PB204-97 That the report from P. Snape, Development Planner, dated October 15, 1997, to the Planning and Building Committee meeting of October 20, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW – VESTA FAMILY RESTAURANT – 1315 STEELES AVENUE EAST – WARD 8** (File T3E15.15) be received; and

That a public meeting be held in accordance with City Council procedures; and

That subject to the results of the public meeting to remove the site plan schedule from the zoning by-law, the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following condition:

1. That prior to the enactment of the zoning by-law, the applicant shall make arrangements satisfactory to the City of Brampton Legal Services Department to ensure the necessary rights of way across the severed and retained lands are established through the consent application process.

PB205-97 That the report from P. Snape, Development Planner, dated October 15, 1997, to the Planning and Building Committee meeting of October 20, 1997, re: **PROPOSED DRAFT PLAN OF SUBDIVISION – METRUS DEVELOPMENT INC. – WARD 10** (File C4E11.7) be received; and

That a Public Meeting be held in accordance with City Council procedures; and

That prior to Draft Plan approval, the applicant shall secure a letter from the Interfaith Regional Planning Association advising that the Bangya Parishad (Hindu) organization no longer requires the subject site or that they will accept an alternative location; and

Subject to the results of the Public Meeting, staff be directed to grant draft plan approval for the proposed plan of subdivision subject to the following conditions:

1. The approval be based on the draft plan prepared by Fred Schaeffer dated March 19, 1997 and red line revised as follows:
 - (a) Lots 1 and 10 shall be decreased in width by 3 metres to accommodate 3 metre wide buffer blocks abutting Peter Robertson Boulevard.
2. All conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives of said conditions, in accordance with the explanations for their use contained in these lists and as determined applicable by the Commissioner of Planning and Building with the following additions:
 47. The owner represents and warrants in an agreement that it has no knowledge, information or belief of facts which indicate or suggest in any way that waste or hazardous waste has been disposed of upon the lands or any part thereof, and in doing so acknowledges that the records of the Regional Municipality of Peel concerning the location and nature of waste disposal sites or hazardous wastes are incomplete and that the Regional Municipality of Peel makes no representation that records may be relied upon in determining whether or not lands have been used for disposal of waste or hazardous wastes.

48. The Peel Board of Education requires that the following clause is placed in any agreement of purchase and sale entered into with respect to any lots on this plan, within a period of five years from the date of registration of the subdivision agreement:

“Whereas, despite the efforts of the Peel Board of Education. Sufficient accommodation may not be available for all anticipated students in neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bused to schools outside of the area, according to the Board’s Transportation Policy. You are advised to contact Planning Services, the Peel Board of Education, to determine the exact schools.”

49. The Dufferin-Peel Roman Catholic Separate School Board requires that the following clause be placed in any agreement of purchase and sale entered into with respect to any lots on this plan, within a period of five years from the date of registration of the subdivision agreement:

“That a provision be included in all offers of purchase and sale that the purchaser agree for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another place convenient to the Board.”

55. Prior to final approval, a copy of the proposed final plan must be forwarded to the Region of Peel, and further, the Subdivision Agreement between the owner, the City of Brampton and the Region of Peel shall be fully executed by all parties to the satisfaction of the Region of Peel.

PB206-97 That the report from J. Corbett, Director of Development Services, dated October 14, 1997, to the Planning and Building Committee meeting of October 20, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW – SENATOR HOMES LIMITED – WARD 6** (File C2W9.6) be received; and

That the application be considered at the regularly scheduled public meeting of December 3, 1997, without recommendation, subject to the following condition:

1.1 That the applicant submit a revised site plan addressing the issues identified in section 5.0 of this report, prior to the public meeting and to the satisfaction of the Commissioner of Planning and Building.

PB207-97 That the **BUILDING PERMITS FOR THE MONTH OF AUGUST 1997** (File A20), to the Planning and Building Committee meeting of October 20, 1997, be received.

PB208-97 That the Minutes of the **BRAMPTON HERITAGE BOARD** dated September 18, 1997, to the Planning and Building Committee meeting of October 20, 1997, be approved as printed and circulated.

The recommendations were approved as follows:

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HB042-97 That the Agenda for the Brampton Heritage Board meeting of September 18, 1997, be approved as amended to add:

8.3 Peel Heritage Complex Update
8.4 Brampton Heritage Board Meeting Dates

HB043-97 That the minutes of the Brampton Heritage Board meeting held August 12, 1997, be approved as printed and circulated.

HB044-97 That the correspondence from Joanna Bedard, Chair, Ontario Heritage Foundation, dated August 14, 1997, to the Brampton Heritage Board meeting of September 18, 1997, re: **NOMINATION OF WILMA ALLISON** be received.

HB045-97 That the report from D. Naylor, re: Plaque Program be received; and

That the size of the place be approximately 17" x 14", with an off white background and maroon lettering, and the information given be the original owner/notable owner's name and occupation and the date of construction.

HB046-97 That 3,000 copies of the Brampton Heritage Board Newsletter, entitled The Brampton Heritage Times, be printed and circulated to the Information Kiosk at City Hall, The Peel Heritage Complex and all branches of the Brampton Public Library.

HB047-97 That the correspondence from R. Nykyforchyn, Development Planner, City of Brampton, dated September 10, 1997, to the Brampton Heritage Board meeting of September 18, 1997, re: **AUSOME HOLDINGS INC. – 147 QUEEN STREET WEST** (File C1W5.31) be received; and

That any exterior changes that may be made to 147 Queen Street West be brought to the Brampton Heritage Board for review; and

That the Brampton Heritage Board would like to thank the new owners of 147 Queen Street West for preserving/maintaining a heritage building; and would like to approach the owners about designating the building; and

That the Brampton Heritage Board would like to be notified of any redevelopment of possible heritage properties.

HB048-97 That the correspondence to the Brampton Heritage Board at its meeting of September 18, 1997, be received as listed.

HB049-97 There being no further discussion the meeting adjourned at 10:00 p.m.

PB209-97 That the Report from C. Saunders, Policy Planner, dated October 15, 1997, to the Planning and Building Committee meeting of October 20, 1997, re: **FLETCHERS MEADOW SECONDARY PLAN PUBLIC AND AGENCY COMMENTS** (File P25SP44) be deferred until a letter of agreement with the landowners be received.

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PB210-97 That prior to the issuance of residential building permits for the residential components of Trinity Developments Limited that the Peel County Game Farm shall have relocated or ceased to operate outdoor activities.

PB211-97 That the report from N. Grady, Development Planner, dated October 15, 1997, to the Planning and Building Committee meeting of October 20, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW – TRINITY DEVELOPMENTS LIMITED – WARD 10** (File C3E12.5) be received; and

That a public meeting be held in accordance with City Council procedures; and

That the 10 screen movie theatre component of the application be referred to a public meeting without a recommendation, and that staff is directed to report back to the Planning and Building Committee on this specific development component in conjunction with the implementation strategy for entertainment uses; and

That subject to the results of the public meeting, staff be directed to prepare the appropriate documents for the consideration of City Council subject to the following conditions:

1. The amending zoning by-law shall contain the following provisions:
 1. shall only be used for the purposes of an apartment dwelling
 2. shall be subject to the following requirements and restrictions:
 - a) Minimum Interior Side Yard and Rear Yard Width: 10 metres, or 1/2 the building height, whichever is greater, except where it abuts a commercial zone, the minimum requirement is 10 metres.
 - b) Maximum Building Height- 10 storeys;
 - c) Maximum Number of Apartment Dwelling units: 188
 - d) Minimum Landscaped Open Space- 40% of the lot area;
 - e) Minimum Number of Parking Spaces- 1.8 spaces per dwelling unit; and,
3. Shall also be subject to the requirements and restrictions relating to the R4A zone and all general provisions of this by-law which are not in conflict with the ones set out above.

The proposed commercial zoning standards are as follows:

1. shall only be used for the following purposes:
 - (1) a retail warehouse;
 - (2) a home furnishings and home improvement retail warehouse;

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- (3) a drive-in restaurant;
- (4) a fast food restaurant;
- (5) a convenience store;
- (6) an art gallery;
- (7) a gas bar;
- (8) the purposes permitted in a C3 zone by Section 31.3.1.

2. shall be subject to the following requirements and restrictions:

- a) the maximum aggregate gross floor area for all uses shall not exceed 84,000 square metres;
- b) except for driveway locations, landscaped open spaces shall be provided as follows:
 - a minimum 6.0 metre wide strip abutting Bovaird Drive;
 - a minimum 3.0 metre wide strip abutting Highway 410, and
 - a minimum 6.0 metre wide strip abutting Naismith Drive;
- c) Minimum Front Yard Depth:
9 metres, except where it abuts a residential use, in which case 15 metres;
- d) Minimum Exterior Side Yard Depth:
9 metres, except where it abuts a residential use, in which case 15 metres;
- e) Minimum Interior Side Yard Depth:
9 metres, except where it abuts a residential use, in which case 15 metres;
- f) Minimum Rear Yard Depth:
9 metres, except where it abuts a residential use, in which case 15 metres;
- g) no buildings or structures shall be located within 13.7 metres of the Highway Number 410 right-of-way;
- h) Maximum Building Height - 8 storeys
- i) restaurant refuse storage shall be enclosed in a climate controlled area within a building;

- j) any commercial unit having a floor area greater than 600 square metres shall have the opening of waste disposal and loading facilities facing away from residential uses, and shall be appropriately screened; and
- k) no outside storage of goods, material or machinery shall be permitted
- l) minimum landscaped open space: 8 per cent of the lot area.

3. shall also be subject to the requirements and restrictions relating to the C3 zone and all general provisions of this by-law which are not in conflict with the ones set out above.

2. Prior to the enactment of the zoning by-law, the applicant shall enter into a development agreement with the City, which shall include the following:

- a) Prior to the issuance of a building permit, a site development plan, fencing plan, landscape plan, grading and drainage plan, elevation cross section drawings, a fire protection plan and engineering and servicing plans shall be approved by the City and appropriate securities shall be deposited with the City to ensure implementation of these plans and the revised servicing for the site.
- b) The applicant shall satisfy all financial, landscaping, engineering and other requirements of the City of Brampton and the Regional Municipality of Peel, including the payment of Regional and City development charges in accordance with their respective Development Charges By-laws.
- c) The applicant shall agree to grant easements, as may be required for the installation of utilities and municipal services to service the lands, to the appropriate authorities.
- d) All lighting shall be designed and orientated so as to minimize glare on surrounding properties and roadways.
- e) The applicant shall locate and screen waste disposal facilities such that they are not directly visible from Bovaird Drive, Naismith Street and Highway Number 410.
- f) Roof top mechanical units shall be screened from public Roads and adjacent apartments.
- g) The applicant shall agree to provide an on-site litter pick up service which shall clear litter from the subject lands at least twice weekly.
- h) Prior to the issuance of a building permit, the applicant shall make arrangements satisfactory to the Commissioner of the Works and Transportation Department for the construction of the Naismith Street extension (to its full 26 metre right-of-way width as designated in the Official Plan) to the northerly limits of the development.

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- i) The applicant shall submit a Stormwater Management Implementation Report to the satisfaction of the Commissioner of the Works and Transportation Department.
- j) The applicant shall pay cash-in-lieu of parkland for any residential development on the subject lands in accordance with the Planning Act and City Policy.
- k) The applicant shall convey to the City and Brampton Hydro, hydro easements to the City and Brampton Hydro in locations satisfactory to Brampton Hydro.
- l) The applicant shall provide three (3) concrete bus stop pads measuring 3.66 m x 7.62m at the following locations:
 - i) On the west side of Nasmith St.north of Street P;
 - ii) On the west side of Nasmith St. north of Bovaird and,
 - iii) On the north side of Bovaird Dr., at and east of the centre access to the subject lands.
- m) The applicant shall deed to the City, at no cost to the City, an area to accommodate a transit facility of a size and in a location acceptable to the Commissioner of the Works and Transportation Department.
- n) Prior to the issuance of a building permit, the applicant shall meet all of the requirements of the Works and Transportation Department for the provision of access to the Transit Facility including the use of the internal road system.
- o) Prior to the issuance of a building permit, satisfactory arrangements shall be made with the Region of Peel, the Ministry of Transportation and the Commissioner of the Works and Transportation Department regarding access to the subject lands.
- p) Prior to the issuance of a building permit, the applicant shall provide a final copy of the Traffic Impact Study for the analysis and review of the Works and Transportation Department.

PB212-97 That the delegation of Mr. Stefan Saganski, 100 County Court Boulevard, to the Planning and Building Committee meeting of October 20, 1997, re: **UPPER NINE PROPERTIES LTD. – WARD 3** (File T1E13.6) be received.

PB213-97 That the report from A. Rezoski, Development Planner, dated October 8, 1997, to the Planning and Building Committee meeting of October 20, 1997, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – UPPER NINE PROPERTIES LIMITED – WARD 3** (File T1E13.6) be received; and

That the application be approved subject to the conditions approved at the September 22, 1997 City Council meeting (Resolution C317-97) with the following modification:

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1. Delete condition 2(4) and replace with the following:

“2(4) a minimum of 18 visitor parking spaces shall be provided;”

That staff prepare the appropriate documents for the consideration of City Council.

PB215-97

That the following delegations, to the Planning and Building Committee meeting of October 20, 1997, re: **“TOWNWOOD HOMES” QUATTROPLEX TOWNHOMES ON DESERT SAND DRIVE** (File G20/P45GE-1) be received:

1. Ms. Elisabeth Jimmink, 41 Desert Sand Drive
2. Mr. Rodger Batch, 79 Desert Sand Drive
3. Ms. Gena Tanner, 81 Desert Sand Drive
4. Mr. and Mrs. Bapoo, 91 Desert Sand Drive
5. Mr. Norm Meyer, 47 Desert Sand Drive
6. Mr. Glen Gourlay, 49 Yellow Brick Road

That the petitions be received and referred to staff.

PB216-97

That all residents on Desert Sand Drive and the Chairman of the Bram Valley Homeowners' Association or his delegate be invited to the public meeting on Saturday, October 25, 1997 at 10:00 a.m. in the Council Chambers at City Hall with regards to Townwood Homes Quattroplex; and

That those property owners on Quail Feather who have Quattroplex problems with Townwood Homes also be invited.

PB217-97

That the Report from R. O'Hearn, Manager, Zoning Division, dated October 3, 1997, to the Planning and Building Committee meeting of October 20, 1997, re: **QUATTROPLEX HOUSING SITE SPECIFIC ZONE R2B SECTION 600 AND R2B SECTION 655, BY-LAW 151-88** (File P45GE-1) be received; and

That staff is directed to initiate an application to amend the zoning by-law and hold a public meeting in accordance with City Council procedures; and

That subject to the results of the public meeting, staff is directed to prepare an amendment to the zoning by-law for consideration of City Council.

PB218-97

That the delegation of Mr. Dennis Wood, McCarthy Tetrault, to the Planning and Building Committee meeting of October 20, 1997, re: **AIRPORT-7 POWER CENTRES LIMITED** (File C6E5.7) be received.

PB219-97

That the report from A. Rezoski, Development Planner, dated October 15, 1997, to the Planning and Building Committee meeting of October 20, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW – AIRPORT-7 POWER CENTRES LIMITED C/O FIRST PROFESSIONAL MANAGEMENT – WARD 9** (File C6E5.7) be received; and

That the application be approved subject to the following conditions:

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1. The Service Commercial – Section 721 (SC – Section 721) zone shall be amended as follows:
 - a) Add to section 721.1.1, the list of permitted uses, a supermarket;
 - b) Add to section 721.1.2, the following requirements and restrictions:
 - 1) 15% of the total gross leasable floor area permitted by section 6 shall be in commercial retail units having a floor plate over 929 square metres (10,000 square feet) in area;
 - 2) a minimum of 60% of the total gross leasable floor area permitted by section 6 shall be in commercial retail units having a floor plate over 1,858 square metres (20,000 square feet) in area;
 - 3) a maximum of 7% of the total gross leasable floor area permitted by section 6 shall be in commercial retail units having a floor plate less than 465 square metres (5,000 square feet);
 - 4) a maximum of one supermarket shall be permitted;
 - 5) the maximum gross leasable floor area devoted to the sale of food within a supermarket shall not exceed 6,038 square metres (65,000 square feet); and
 - 6) the maximum gross leasable floor area for the entire development shall be 37,160 square metres (400,000 square feet).

That staff prepare the appropriate documents for the consideration of City Council.

PB220-97

That the report from J. Corbett, Director of Development Services, dated October 2, 1997, to the Planning and Building Committee meeting of October 20, 1997, re: **PROPOSED HOUSEKEEPING AMENDMENT – HOTEL/MOTEL USES IN THE GENERAL COMMERCIAL ZONE (GC) OF BY-LAW 200-82 APPLYING TO DOWNTOWN BRAMPTON** (File G02 BR) be received; and

That a “Hotel” and “Motel” be included as permitted uses in the General Commercial (GC) Zone applying to Downtown Brampton; and

That staff be directed to submit the appropriate documents to City Council for enactment.

PB221-97

That the report from N. Grady, Development Planner, dated October 14, 1997, to the Planning and Building Committee meeting of October 20, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW – SANDRINGHAM PLACE INC. – WARD 10** (File C3E13.3) be received; and

That the application be approved; and

That staff be directed to submit the appropriate documents to City Council.

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PB222-97 That the Report from A. Rezoski, Development Planner, dated October 7, 1997, to the Planning and Building Committee meeting of October 20, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW – RAMAN SUMBAL – WARD 4** (File C2W3.1) be referred to the Council meeting of October 27, 1997.

PB223-97 That the report from D. Waters, Policy Planner, dated October 15, 1997, to the Planning and Building Committee meeting of October 20, 1997, re: **PROPOSED OFFICIAL PLAN AMENDMENT – AIRPORT ROAD/NORTH PARK DRIVE SPECIAL STUDY AREA – WARDS 10 & 11** (File P25 S13.1) be received; and

That Section 3.3.1 (General Industrial) of the proposed Airport Road/North Park Drive Special Study Area Official Plan Amendment be revised as follows:

“The industrial uses permitted by the General Industrial designation shall include such activities as warehousing, manufacturing, the storage of finished goods, offices ancillary to an industrial use, ancillary retail (up to 15% of the total gross floor area of a building), retail and service uses (only within an industrial mall, to a maximum of 464.5 square metres or 5% of the floor area of the building, whichever is less), restaurants (one per industrial mall, to a maximum of 464.5 square metres), and banquet halls in accordance with the policies of the Official Plan. The range of industrial uses abutting residential lands shall be limited for compatibility purposes and shall exclude a builders supply yard, but shall effectively include the expansion of the existing transport terminal on the lands known municipally as 2250 North Park Drive.”

That Section 3.4.2 (Special Policy Area Number 2) of the proposed Airport Road/North Park Drive Special Study Area Official Plan Amendment be revised as follows:

“The expansion of the existing transport terminal on the lands known municipally as 2250 North Park Drive is effectively permitted, and the expansion of other general industrial use(s) on the lands identified as Special Policy Area Number 2 on Schedule SP13(b) shall be limited to achieve compatibility with the designated adjacent residential lands. Trucks and tractor-trailers with refrigeration units shall generally be prohibited from parking within Special Policy Area Number 2. The exact location of designated parking facilities (including appropriate signage) will be determined at site plan approval and required as a condition of the site plan agreement.

In addition to the requirements of Section 5.2.4, a supplementary noise study shall be undertaken by owners of the residential lands bounded by Bovaird Drive to the north, North Park Drive to the south, Torbram Road to the west and Lethbridge Drive to the east to evaluate the expansion of the existing transport terminal proposed by McKinlay Transport in order to recommend noise attenuation facilities and measures sufficient to support a residential designation to the satisfaction of the City of Brampton and the Ministry of Environment and Energy. The remainder of Special Policy Area Number 2 that is designated residential on Schedule SP13(b) which is not identified as required for mitigation purposes may be developed for residential uses in accordance with the policies of this Chapter. The lands identified on either

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side of the residential/industrial interface line as Special Policy Area Number 2 on Schedule SP13(b) shall accommodate a portion of a berm to facilitate the placement of noise walls, screening fences or other attenuation measures on the adjacent residential lands.”

That Schedule SP13(b) of the proposed Airport Road/North Park Drive Special Study Area Official Plan Amendment be revised by extending Special Policy Area Number 2 to include a 24 metre wide band on the lands generally proposed for residential development that are immediately to the north and west of the McKinlay Transport property as shown on the attached Map 1;

That staff be directed to prepare the necessary documents to extend Interim Control By-Law 162-96 for approximately one month (expiring on November 25, 1997) and that these documents be submitted to the October 27, 1997 City Council meeting for approval;

That staff be directed to use appropriate discretion to craft the necessary policy and mapping adjustments, including minor adjustments/corrections before submitting the Airport Road/North Park Drive Special Study Area Official Plan Amendment for adoption; and,

That the Airport Road/North Park Drive Special Study Area Official Plan Amendment, including the preceding adjustments, be submitted to the October 27, 1997 City Council meeting for adoption by By-Law and for subsequent submission to the Regional Municipality of Peel for approval.

PB224-97

That the Report from R. O’Hearn, Manager, Zoning Division, dated October 8, 1997, to the Planning and Building Committee meeting of October 20, 1997, re: **THE PROVISIONS OF THE ZONING BY-LAWS WITH RESPECT TO THE LANDSCAPING AND PAVING OF REAR YARDS OF RESIDENTIAL PROPERTIES** (File P45GE-1) be received; and

That direction be given in terms of implementing restrictions to the paving or rear yards for the purpose of parking motor vehicles; and

That Council implements a restriction to the City’s zoning by-laws to restrict the paving of rear yards for the purpose of parking motor vehicles and the following restrictions be included for urban lots up to $\frac{1}{2}$ acre in size:

2. limit the paving of rear yards for the purpose of parking motor vehicles to driveways related to detached garages in the rear yards that have been constructed in accordance with the provisions of the zoning by-laws;
3. limit the width of a driveway leading to a detached garage to a maximum of 3 metres to avoid the extensive paving of rear yard for parking purposes.

PB225-97

That the report from C. Chung, Policy Planner, dated October 15, 1997, to the Planning and Building Committee meeting of October 20, 1997, re: **COST SHARING AGREEMENTS AMONGST LANDOWNERS FOR NEW SECONDARY PLAN AREAS** (Files P25S-40, P25S-41, P25S-42, P25S-44 and P25S-45) be received; and

That Council confirm, in accordance with the current policies of the Official Plan and secondary plans, that landowners' cost sharing agreements will be required prior to the approval of any final plan of subdivision, secondary plan amendments, as appropriate, or other applicable development applications within the new secondary plan areas to ensure the orderly implementation of such plans or applications;

That an appropriate condition of approval be included in the Conditions of Draft Approval and in the conditions for other applicable development applications within new secondary plan areas to require the applicant/landowner to sign the Landowners' Cost Sharing Agreement;

That Council direct staff to immediately inform the major landowners in each new secondary plan area and each relevant secondary plan amendment area (including the major Bram East, Vales of Castlemore, Bram West and Fletchers Meadow landowners) of Council's requirement for landowners' cost sharing agreements amongst each other so that they can begin working on such agreements so that no delay is incurred in the approval of development plans in these secondary plan areas.

PB226-97 That the report from D. Waters, Policy Planner, dated October 15, 1997, to the Planning and Building Committee meeting of October 20, 1997, re: **GREATER TORONTO AIRPORTS AUTHORITY NOISE MANAGEMENT PROGRAM FOR LESTER B. PEARSON INTERNATIONAL AIRPORT** (File P40 LE) be received; and

That the GTAA be advised that the City of Brampton supports the draft Noise Management Agreement in principle, subject to:

- (a) the inclusion of a clause that requires the GTAA to request the Noise Management Committee or the Community Consultative Committee to review and provide input on applications for Pre-Approved Night Operations prior to a GTAA decision thereon; and,
- (b) the substitution of the words "will consider" for the words "may consider" in section 2.4 thereof; and,

That the City Clerk forward this report to the Region of Peel, the City of Mississauga and the Greater Toronto Airports Authority for their information.

PB227-97 That the report from C. Chung, Policy Planner, dated October 15, 1997, to the Planning and Building Committee meeting of October 20, 1997, re: **SANDRINGHAM-WELLINGTON SECONDARY PLAN #28 (SPRINGDALE) – RELEASE OF THE PHASE II AREA** (File P25S-28) be received; and

That a public meeting be held to address the removal of the Phase I/Phase II boundary designation and corresponding policies from the Sandringham-Wellington Secondary Plan in order to release the lands in the Phase II area for processing and development purposes;

That Council endorse the principle of releasing the Phase II area in the Springdale Secondary Plan area for processing and development purposes by amending the Sandringham-Wellington Secondary Plan #28, subject to the results of the public meeting and corresponding further staff report;

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That the report entitled “Sandringham-Wellington Secondary Plan #28 (Springdale) - Release of the Phase II Area” dated October 15, 1997, be forwarded to the Region of Peel for comments.

PB228-97

That the report from S. Hill, Policy Planner, dated October 15, 1997, to the Planning and Building Committee meeting of October 20, 1997, re: **CITY OF BRAMPTON OFFICIAL PLAN - PROPOSED IMPLEMENTATION STRATEGY FOR ECONOMIC BASE POLICIES** (File P25OV) be received; and

That the zoning by-law amendment regarding restaurant uses in industrial malls, attached as Appendix 2 hereto, be forwarded to Council for enactment; and

That the proposed zoning by-law amendment that would limit office uses in industrial malls, exclusive of medical offices, real estate offices, lawyers offices, and administrative offices of school boards and municipal government, to a maximum gross leasable area of 10% of the total gross floor area of the building be endorsed by Council for presentation and discussion at the next available Public Meeting of the Planning and Building Committee, and subsequent to consideration of such public input, an appropriate final set of by-law amendments be presented for Council enactment; and

That the guidelines for retail uses in Industrial and Business Industrial designations as set out in the November 6, 1996 staff report and set out in Section 3.4 of this report be endorsed for continued use, subject to staff and Council monitoring of its relevance in achieving the objectives of the Official Plan; and

That staff be directed to initiate the work program for the reformulation of the City’s secondary plans as soon as practicable, and that options also be presented respecting the resources and timelines required for the overall project in conjunction with the 1998 budget deliberations.

PB229-97

That the report from B. Winterhalt, Director of Planning Policy & Research, dated October 15, 1997, to the Planning and Building Committee meeting of October 20, 1997, re: **EXTENSION OF HOUSING MIX/DENSITY FLEXIBILITY – SPRINGDALE SECONDARY PLAN** (File SP25S-28) be received; and

That the extension of the Housing Mix/Density Flexibility Policy to the whole of the Springdale Secondary Plan area be endorsed-in-principle;

That this proposal be presented at a Public Meeting, and that, given its technical nature and its applicability to the whole of the Springdale Secondary Plan area, a newspaper advertisement be selected as the only means of notification in accordance with the Planning Act and Council procedures; and

That, subject to the results of the Public Meeting, staff be further directed to prepare the specific Secondary Plan Amendment documents to implement the Housing Mix/Density Flexibility Policy for the whole of the Springdale Secondary Plan area.

PB230-97

That the report from C. Brawley, Manager, Land Use Policy, dated October 15, 1997, to the Planning and Building Committee meeting of October 20, 1997, re: **ESKER LAKE NORTH – BACKGROUND STUDY AND DRAFT SECONDARY PLAN** (File P25S4.1) be received; and

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That the staff report and draft secondary plan be circulated to internal departments and external agencies to solicit input and comments;

That a public meeting be held in accordance with City Council procedures to receive public input and comment on the proposed secondary plan; and,

That subject to the results of the document circulation and public meeting, staff be directed to submit the Esker Lake North secondary plan to City Council for further consideration and adoption.

PB231-97 That prior to the issuance of residential building permits that the Peel County Game Farm shall either have relocated or ceased to operate outside activities.

PB232-97 That the following recommendation be referred to the Works and Transportation Committee meeting of October 22, 1997:

Whereas the BRAM East Secondary Plan requires that the alignment of the road is subject to an environmental assessment; and

Whereas the City of Brampton advised MTRCA by letter dated April 3, 1997 that City Council had approved the commencement of an environmental assessment study process in 1997; and

Whereas development planning in the BRAM East Secondary Plan will be delayed pending completion of the environmental assessment; and

Whereas the environmental assessment for Humberwest Parkway, which identified the future extension of Williams Parkway, has been completed and approved; and

Whereas the consulting engineering firm of Candevcon Limited has extensive experience and knowledge of the subject area having carried out the environmental assessment for Humberwest Parkway, the BRAM East/Vales of Castlemore Transportation Study and participated in the West Humber River Subwatershed Study;

Be it resolved that:

1. The City of Brampton engage the firm of Candevcon Limited to carry out the environmental assessment of the extension of Williams Parkway easterly from Sun Pac Boulevard, as an extension to their contract for the Humberwest Parkway environmental assessment, subject to an appropriate fee arrangement being negotiated and being approved by City Council;
2. That the Commissioners of Planning and Building and Works and Transportation establish Terms of Reference for the Study and negotiate the related fee arrangement with Candevcon Limited;
3. That the Commissioners of Planning and Building and Works and Transportation report back to Council on November 24, 1997.

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PB233-97 That the quattroplex designs that have the utility strip of the front unit in the ownership of the rear unit be discontinued and that no further building permits be issued on these types; and

That staff bring back a report as soon as possible to clarify the other matters and residents' concerns.

PB234-97 Whereas Planning and Building Committee directed staff at its meeting of October 20, 1997 to provide a proper buffer for the existing residents on Wanless Drive and to meet with Fletchers Meadow Secondary Plan Area; and

Whereas the Committee recommended to Council that the Fletchers Meadow Secondary Plan "be deferred until a letter of agreement with the landowners be received" dealing with the High School Campus cost sharing issue, and such an agreement has now been approved by the relevant parties;

Be it resolved that staff be directed to meet with all landowners potentially impacted by further proposed revisions to the October 16, 1997 draft land use plan for the Fletchers Meadow Secondary Plan and to submit a report to the November 24, 1997 meeting of Council which outlines the results of the meeting and the staff recommendation respecting the outstanding matters and which submits a final Secondary Plan amendment document for adoption.

PB235-97 That the Planning & Building Committee do now adjourn to meet again on December 8, 1997, or at the call of the chair.

G 4. WORKS AND TRANSPORTATION COMMITTEE – October 22, 1997

C375-97 Moved by City Councillor Hutton
Seconded by City Councillor Richards

That the Minutes of the Works and Transportation Committee Meeting of October 22, 1997, Recommendations WT137-97 to WT155-97, be approved as amended to refer Recommendation WT151-97 back to staff.

CARRIED

The recommendations were approved as follows:

WT137-96 That the Agenda for the Works and Transportation Committee Meeting dated October 22, 1997 be approved as amended to add:

H 7. Report from B. Hale, Transportation Planning Supervisor, and D. Minaker, Manager, Traffic Engineering Services, dated October 21, 1997, re: **CLASS ENVIRONMENTAL ASSESSMENT STUDY FOR WILLIAMS PARKWAY – EAST OF THE HUMBERWEST PARKWAY WITHIN THE BRAMEAST SECONDARY PLAN AREA 41** (File W15/P25SP-41).

K 1. Recommendation, re: **TRAFFIC STUDY AT BIGHORN DRIVE AND EAGLERIDGE DRIVE** (File W03/W35).

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- K 2. Recommendation, re: **LEAVES AT THE FAIRGROUNDS** (File C39).
- K 3. Recommendation, re: **NO PARKING RESTRICTION – MCLAUGHLIN ROAD SOUTH BETWEEN STEELES AVENUE WEST AND HWY 407** (File W25).
- K 4. Recommendation, re: **STOP SIGNS ON NASMITH STREET** (File W35).

WT138-97 That the report from P. Howorun, Director of Administration, and S. Brouwer, Live Stock Valuer, dated September 18, 1997, to the Works and Transportation Committee meeting of October 15, 1997, re: **RECOVERY OF LIVESTOCK LOSSES – ANNA DURANTE** (File A25) be received; and

That the following person be compensated as noted:

Anna Durante 11176 Hwy. 50
 Lot 15, Concession 12
 Brampton, ON L0P 1A0

For the loss of 4 – Domestic White Turkeys
 (140 lbs @ \$1.51 per kg)

value: \$96.00

WT139-97 That the report from P. Howorun, Director of Administration, and S. Brouwer, Live Stock Value, dated September 30, 1997, to the Works and Transportation Committee meeting of October 22, 1997, re: **RECOVERY OF LIVESTOCK LOSSES – VITTORIO RECINE** (File A25) be received; and

That the following person be compensated as noted:

Vittorio Recine 9847 Gore Road
 Brampton, Ontario L6T 3Y7

For the loss of: Two Adult Black Faces Sheep
 One Black Faced Lamb

value: \$100.00

WT140-97 That the report from P. Howorun, Director of Administration, dated October 15, 1997, to the Works and Transportation Committee meeting of October 22, 1997, re: **WORKS AND TRANSPORTATION REPORT FOR AUGUST AND SEPTEMBER 1997** (File A15) be received.

WT141-97 That the report from G. Marshall, Director of Transit, dated September 15, 1997, to the Works and Transportation Committee meeting of October 22, 1997, re: **SEPTEMBER TRANSIT RIDERSHIP AND REVENUE REPORT** (File T05/T45) be received.

WT142-97 That the report from D.B. Minaker, Manager of Traffic Engineering Services, dated October 14, 1997, to the Works and Transportation Committee meeting of October 22, 1997, re: **“NO PARKING ANYTIME” RESTRICTIONS – MELANIE DRIVE** (File W35) be received; and

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That No Parking Anytime restrictions be placed on the “inside” curb of Melanie Drive between Steeles Avenue (west intersection) and Steeles Avenue (east intersection).

WT143-97 That the report from D.B. Minaker, Manager of Traffic Engineering Services, dated October 8, 1997, to the Works and Transportation Committee meeting of October 22, 1997, re: **RIGHT OF WAY CONTROL – KENSINGTON ROAD AND KINGS CROSS ROAD** (File W35) be received; and

That an all-way “stop” can be justified at this intersection based on the fact that the accident hazard portion of the all-way “stop” warrant meets the necessary requirements, and

That an all-way “stop” be installed at the intersection of Kensington Road and Kings Cross Road.

WT144-97 That the report from D.B. Minaker, Manager of Traffic Engineering Services, dated October 15, 1997, to the Works and Transportation Committee meeting of October 22, 1997, re: **SPEED SIGNAGE ON SANDALWOOD PARKWAY** (File W35) be received; and

That a reduction of the speed limited on Sandalwood Parkway between Heart Lake Road and Glover Gate to 40 km/h be implemented.

WT145-97 That the report from D.B. Minaker, Manager of Traffic Engineering Services, dated October 15, 1997, to the Works and Transportation Committee meeting of October 22, 1997, re: **ALL WAY STOP CONTROL/”WATCH FOR CHILDREN” SIGNING ON ENGLISH STREET** (File W35) be received; and

That all way stop signs be erected at the intersection of English Street and Murray Street; and

That two (2) “Watch for Children” signs be erected along English Street (preferably near the area with a walkway to the park) and that staff monitor English Street and report back to committee in the spring of 1998 as to the success of these measures.

WT146-97 That the report from D.B. Minaker, Manager of Traffic Engineering Services, dated October 8, 1997, to the Works and Transportation Committee meeting of October 22, 1997, re: **RIGHT OF WAY CONTROL – MACKAY STREET AND MAITLAND/MANORCREST STREET** (File W35) be received; and

That an all-way “stop” be installed at the intersection of MacKay Street and Maitland/Manorcrest Street.

WT147-97 That the report from D.B. Minaker, Manager of Traffic Engineering Services, dated October 7, 1997, to the Works and Transportation Committee meeting of October 22, 1997, re: **40 KM/HR SPEED ZONES** (File W35) be deferred to the February 1998 meeting of the Works and Transportation Committee to allow staff to prepare a report on accident statistics.

WT148-97 That the report from B. Hale, Transportation Planning Supervisor, and D. Minaker, Manager, traffic Engineering Services, dated October 21, 1997, to the Works and Transportation Committee meeting of October 22, 1997, re: **CLASS ENVIRONMENTAL ASSESSMENT STUDY FOR WILLIAMS PARKWAY – EAST OF THE HUMBERWEST PARKWAY WITHIN THE BRAMEAST SECONDARY PLAN AREA 41** (File W15/P25SP-41) be received; and

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That staff be directed to commence the preparation of the terms of reference for a Class Environmental Assessment Study for Williams Parkway within the Brameast Secondary Planning area; and

That staff be given the option of completing the Class Environmental Assessment Study in-house should staff time and workload commitments be available; or

If it is determined that due to other time constraints, we are unable to complete the study in-house, that staff be authorized to undertake the normal consultant selection process for this study, once the necessary funding has been approved through the 1998 Budget; and

WT149-97 That the Minutes of the **BRAMPTON SAFETY COUNCIL** dated October 2, 1997, to the Works and Transportation Committee meeting of October 22, 1997, be approved as printed and circulated.

The recommendations were approved as follows:

SC063-97 THAT the agenda for the Brampton Safety Council meeting of October 2, 1997 be approved with the following additions:

- 5.2 Correspondence from L. J. Mikulich, City Clerk dated September 25, 1997 re approval of the minutes of the Brampton Safety Council meeting of August 28, 1997.
- 6.10 Kiss & Ride Projects – Status Report Update – D. Pedwell, Supt. of School Services, Peel Board of Education
- 6.11 Busing and Crossing Guards – Anna Marie Vanic
- 6.12 Peelton Heights and Charolais Blvd. – Request for site inspection – D. Whyte, Crossing Guard Supervisor – WARD 4
- 6.13 Williams Parkway and Jordan Boulevard – Possible Removal of Crossing Guard – D. Whyte, Crossing Guard Supervisor – WARD 11

SC064-97 THAT the minutes of the Brampton Safety Council meeting held August 28, 1997 be approved with the following amendment:

“R. Goodman” be included under Members Present.

SC065-97 THAT a site inspection be conducted at Braidwood Lake Road and Conservation Drive and Braidwood Lake Road and Shadywood Road to consider the need for a second crossing guard at Conservation Drive and Braidwood Lake Road or a new crossing guard location at Braidwood Lake and Shadywood Drive.

SC066-97 THAT the correspondence dated September 18, 1997 from Mr. David Pedwell, Supt. of School Services, Peel Board of Education regarding Kiss & Ride Projects – Status Report Update, be received.

SC067-97 THAT the correspondence from the Ministry of Transportation regarding the Provincial Seat Belt Campaign – October 4-18, 1997, be received.

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SC068-97 THAT the correspondence from L. J. Mikulich, City Clerk dated September 25, 1997 advising that the Brampton Safety Council of August 28, 1997 were approved, be received.

SC069-97 THAT the letter from Michael Astolfo, Principal, St. Maria Goretti Catholic School dated September 22, 1997 requesting placement of a crossing guard, be received and
THAT a site inspection be conducted at St. Maria Goretti Catholic School on Royal Orchard Drive to assess the need for a crossing guard in front of the school and placement of 40 km/h signage in the vicinity of the school.

SC070-97 THAT the letter from Marie Colegate dated June 24, 1997 regarding a crossing guard at Charolais Boulevard and Torrance Woods/Moffat Avenue, be received.

SC071-97 THAT the letter from Patricia Schildt dated September 16, 1997 regarding a hazardous walking route for children attending St. Brigid School, be received.

SC072-97 THAT the letter from Kevin Dowling, Acting Transportation Manager, Student Transportation, dated September 30, 1997 regarding walking routes to St. Brigid School, be received.

SC073-97 THAT the letter from Berrie-Lyn Richardson dated September 11, 1997 regarding a second crossing guard at the intersection of North Park Drive and MacKay Street, be received, and
THAT a site inspection be conducted at North Park Drive and MacKay Street to assess the need for a second crossing guard.

SC074-97 THAT the letter from Mrs. Cathy Maida dated September 18, 1997 and the letter from G. Callender, Principal at St. Joachim Catholic School dated September 22, 1997, requesting a crossing guard at Williams Parkway and Rutherford Road, be received, and
THAT staff provide Mrs. Maida and the Principal at St. Joachim Catholic School, with the details of the safe walking route for children residing south of Williams Parkway.

SC075-97 THAT the letter from Anna-Marie Vanic dated September 29, 1997 regarding busing and crossing guard concerns, be received and
THAT site inspections be conducted at the intersections of Howden Blvd. and Vodden Street and Howden Blvd. and Dixie Road, if necessary, after Student Transportation has reported on the “Fill up the Bus” program.

SC076-97 THAT a site inspection be conducted at the intersection of Peelton Heights and Charolais Blvd. to consider the need for a second crossing guard.

SC077-97 THAT the crossing guard located at Fernforest Drive and the park walkway north of Rainforest Drive, be moved to the intersection of Fernforest Drive and Black Oak Drive and
THAT a site inspection be carried out, after October 13, 1997, at Fernforest Drive and Peter Robertson Blvd. to consider the removal of the temporary guard at this location.

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WT150-97 That the Minutes of the **LICENSING COMMITTEE** dated October 1, 1997, to the Works and Transportation Committee meeting of October 22, 1997, be approved as printed and circulated.

The recommendations were approved as follows:

LC023-97 That the agenda for the October 1, 1997, Licensing Committee meeting be approved as amended to corrected Item F 1 to read Tow Truck Advisory Committee Minutes – June 17, 1997, and to add to Item C 2 Delegation Ms. Lorna Reid, Region of Peel re: **LICENSING OF DAY NURSERIES**

LC024-97 That the delegation of Mr. Bruce McMinn, solicitor for the Peel Ice Cream Truck Association, to the Licensing Committee of October 1, 1997, re: **INITIATIVE FOR MUNICIPAL LICENSING** (File G99) (See Recommendation CW003-97) be received.

LC025-97 That the delegations of Ms. Catherine Humphreys, Alpha Child Care, and Ms. Lorna Reid, Region of Peel, to the Licensing Committee of October 1, 1997, re: **LICENSING OF DAY NURSERIES** (File G99) be received.

LC026-97 That the report from Janice Atwood-Petkovski, Corporation Counsel and Director of Enforcement, dated September 11, 1997, re: **LICENSING OF DAY NURSERIES** (File G99) be deferred to the January 1998 meeting of the Licensing Committee.

LC027-97 That the report from Janice Atwood-Petkovski, Corporation Counsel and Director of Enforcement, dated September 24, 1997, to the Licensing Committee of October 1, 1997, re: **TAXICAB SCHEDULE TO LICENSING BY-LAW 15-91** (File G99) be received; and

That Schedule 24 to By-law 15-91 be amended as approved.

LC028-97 That the report from T. Hillis, Manager of Licensing, Works & Transportation, dated September 23, 1997, to the Licensing Committee of October 1, 1997, re: **DIFFERENT COLOURS OF PLATE NUMBERS PAINTED ON TAXICABS** (File G99) be received; and

That staff not be directed to amend or alter the current by-law; and

That the Chairman of the Licensing Committee also sit on the Taxicab Advisory Committee.

LC029-97 That the report from Janice Atwood-Petkovski, Corporation Counsel and Director of Enforcement, to the Licensing Committee of October 1, 1997, re: **LICENSING VENDORS** be deferred to the next meeting of the Licensing Committee.

LC030-97 That the Minutes of the **TOW TRUCK ADVISORY COMMITTEE** meeting of June 17, 1997, be received.

LC031-97 That the Minutes of the **TAXI LIAISON COMMITTEE** meeting of September 9, 1997, be received.

LC032-97 That the Licensing Committee do now adjourn to meet again on November 5, 1997, or at the call of the chair.

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WT151 97 That staff carry out a traffic study to monitor the speed and to determine whether an all-way stop is appropriate at Bighorn Crescent and Eagleridge Drive (File W03/W35).

**** This item was referred to staff – see Resolution C375-97 ****

WT152-97 That a leaf collection and dumping interim site not be the old Fairground site in Ward 4, in particular, no dumping be permitted, no temporary garbage containers be placed to deal with municipal waste, i.e. leaves and gravel.

WT153-97 That the following motion be deferred to the next Works and Transportation Committee meeting:

That McLaughlin Road South, between HWY 407 and Steeles Avenue West, have full parking restrictions, on both sides, between 7:00 a.m. – 6:00 p.m. Monday – Friday.

WT154-97 Whereas Nasmith Street has experienced a great increase in traffic since its original opening for traffic use; and

Whereas the residents of Nasmith Street have recently petitioned for the installation of stop signs at the intersections of Niagara Place and Nasmith Street and Nevada and Nasmith Street; and

Whereas there is a belief that the installation of said stop signs would have a traffic calming effect; and

Whereas a recent survey has indicated that a majority of the population of Brampton support such actions by the local traffic authority; and

Whereas a recent report from Traffic has indicated that traffic will continue to increase, particularly in the light of future development on the north side of Bovaird Drive;

Therefore let it be resolved that staff take the necessary steps to install stop signs at Nasmith Street and Niagara Street and Nasmith Street and Nevada Street.

WT155-97 That the Works and Transportation Committee do now adjourn to meet again, on December 3, 1997 at 1:00 p.m., or at the call of the Chair.

H. UNFINISHED BUSINESS - nil

I. CORRESPONDENCE

* I 1. Correspondence from A. Macintyre, Legislative Co-ordinator, Region of Peel, dated September 26, 1997, re: **RESOLUTION - SPEED LIMIT ON THE GORE ROAD – CITY OF BRAMPTON ET AL** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C360-97.

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I 2. Correspondence from J. Daley, Legislative Co-ordinator, Region of Peel, dated September 26, 1997, re: **RESOLUTION – LEGACY: A STRATEGY FOR A HEALTHY HUMBER** (File A55).

C376-97 Moved by Regional Councillor Bissell
Seconded by City Councillor Hunter

That the correspondence from J. Daly, Legislative Co-ordinator, Region of Peel, dated September 26, 1997, to the Council meeting of October 27, 1997, re: **RESOLUTION – LEGACY: A STRATEGY FOR A HEALTHY HUMBER** (File A55) be received; and

That the City Councillor from Ward 10 be nominated to sit on the Committee “Strategy for a Healthy Humber” at the first Council meeting of the new Council; and

That Works and Transportation staff bring back a report to sign the roads throughout Brampton where ever a road crosses a river so that the public can be more aware of our rivers and encourage conservation.

CARRIED

I 3. Deleted from agenda.

* I 4. Correspondence from R. Shaw, City Clerk-Administrator, City of Stratford, dated October 15, 1997, re: **RESOLUTION – PROVINCIAL DOWNLOADING** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C360-97.

* I 5. Correspondence from J.D. Leach, City Clerk, City of Vaughan, dated October 16, 1997, re: **RESOLUTION - PROPERTY TAXES POOLING IN GTA** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C360-97.

I 6. Correspondence from Regional Councillor Bissell, dated October 20, 1997, setting out the following request:

“As we do not have a Sign Variance Committee meeting until December of this year, and Small Business Week is taking place this week, I would like to please add the letter from the Board of Trade regarding the waiving of fees for two (2) mobile signs to the City Council agenda of October 27, 1997.”

C377-97 Moved by Regional Councillor Bissell
Seconded by City Councillor Richards

That the City of Brampton waive the mobile sign fees for 2 signs that the Board of Trade used during Small Business Week to promote their event.

CARRIED

CITY COUNCIL MINUTES – October 27, 1997

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J. RESOLUTIONS

J 1. Resolution, re: **UPDATE ON THE NOVEMBER 10, 1997 MUNICIPAL ELECTION AS A RESULT OF THE ONTARIO TEACHER'S STRIKE** (File G60).

K. Zammit, Deputy City Clerk, advised Council that as a result of the current labour dispute with the teachers and the schools potentially being picketed on election day, no one will be expected to cross the picket lines and locations cannot be changed. There are approximately 60 polling locations within schools. She advised that AMO and AMCTO have written to the teachers and unions asking that they not picket the schools on election day and advance voting days. There has been no response received as yet from the teacher's union.

There was general discussion on the voter notification cards.

The following was introduced at the request of City Councillor Hames:

C361-97 Moved by City Councillor Hames
Seconded by City Councillor Hunter

That the City of Brampton support the Association of Municipalities of Ontario (AMO) in its request to the teacher's unions not to picket schools on November 10, 1997 for the municipal election and that the Mayor send a letter on behalf of Council to the appropriate School Boards in Peel.

CARRIED

K. NOTICE OF MOTION – nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS

M 1. Discussion, re: **SUNDAY BUS SERVICE** (File T45).

This item was deleted – see Resolution C357-97.

N. TENDERS

* N 1. Contract No. 97-031 – **SUPPLY & DELIVERY OF ONE (1) ONLY FOUR WHEEL DRIVE LOADER/BACKHOE** (File F81/C97-031).

DEALT WITH UNDER CONSENT RESOLUTION C360-97.

* N 2. Contract No. 97-032 – **SUPPLY & DELIVERY OF WINTER SAND** (File F81/C97-032).

DEALT WITH UNDER CONSENT RESOLUTION C360-97.

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* N 3. Request for Proposal No. 97-010 – **REQUEST FOR PROPOSALS TO PROVIDE BANKING SERVICES TO THE CITY OF BRAMPTON** (File F81/R97-010).

DEALT WITH UNDER CONSENT RESOLUTION C360-97.

* N 4. Request for Proposal No. 97-011 – **SUPPLY OF REAL TIME KINEMATIC GPS SURVEY SYSTEM** (File F81/R97-011).

DEALT WITH UNDER CONSENT RESOLUTION C360-97.

N 5. Contract No. 97-002 – **TO PROVIDE ELEVATOR MAINTENANCE CONTRACT – VARIOUS LOCATIONS** (File F81/C97-002).

C378-97 Moved by Regional Councillor Palleschi
Seconded by City Councillor Jeffrey

That Contract No. 97-002 – **TO PROVIDE ELEVATOR MAINTENANCE CONTRACT – VARIOUS LOCATIONS** (File F81/C97-002), to the Council meeting of October 27, 1997, be received; and

That the Brampton City Hall (Location 2) portion of Contract No. 97-002 be awarded to Miro Elevators Limited, in the total amount of \$23,497.20 (Twenty Three Thousand, Four Hundred and Ninety Seven Dollars and Twenty Cents), being the lowest acceptable bid received for that portion; and

That the Brampton Civic Centre (Location 1), Terry Miller Recreation Centre (Location 3), Professor's Lake Recreation Centre (Location 4) and South Fletcher's Sportsplex (Location 5) portions of Contract No. 97-002 be awarded to Schindler Elevator Corporation, in the revised amount of \$45,180.75 (Forty Five Thousand, One Hundred and Eighty Dollars and Seventy Five Cents), being the lowest acceptable bids received for those portions; and

That the above-noted contract has a two-year term commencing on September 1, 1997 and concluding on August 31, 1999; and

That funding for the above-noted contract be provided from the Community Services Department Current Budget accounts, as follows:

Location	Account	Budget Year			Total
		1997	1998	1999	
Civic Centre	1.131.00.233	4,815.00	14,445.00	9,630.00	28,890.00
City Hall	1.132.00.233	3,980.40	11,941.20	7,960.80	23,497.20
Terry Miller Recreation Centre	1.620.04.233	0.00	1,685.25	1,498.00	3,183.25
Professors Lake Recreation Centre	1.618.02.233	749.00	2,247.00	1,498.00	4,494.00
South Fletcher's Sportsplex	1.684.04.233	1,123.50	4,494.00	2,996.00	8,613.50
		10,667.90	34,812.45	23,582.80	68,677.95

CARRIED

CITY COUNCIL MINUTES – October 27, 1997

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O. **BY-LAWS**

C379-97 Moved by City Councillor Metzak
Seconded by Regional Councillor Palleschi

That By-Laws 246-97 to 264-97 as listed on the Council Meeting Agenda dated October 27, 1997, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

- 246-97 To establish certain lands as part of Brickyard Way (File B02).
- 247-97 To amend Comprehensive Zoning By-law 151-88, as amended (Snelgrove Plaza Inc. – Ward 2) (File C1E17.17) (See Report F4).
- 248-97 To implement restrictions for restaurant uses in industrial zones, applicable to areas subject to: By-law 56-83 (formerly Township of Toronto Gore Comprehensive Zoning By-law); By-law 139-84 (former Town of Mississauga Comprehensive Zoning By-law); By-law 151-88 (former Township of Chinguacousy Comprehensive Zoning By-law); and By-law 200-82 (former Town of Brampton Comprehensive Zoning By-law) (File P45) (See Report F5).
- 249-97 To adopt Amendment Number OP93-76 to the Official Plan of the City of Brampton Planning Area (Airport Road/North Park Drive Special Study Area – Wards 10 & 11) (File P25 S13.1) (See Report F6).
- 250-97 To amend Comprehensive Zoning By-law 151-88, as amended (Omnibus By-law Amendments) (File P45GE-1) (See Report F7).
- 251-97 To amend Comprehensive Zoning By-law 139-84, as amended (Omnibus By-law Amendments) (File P45GE-1) (See Report F7).
- 252-97 To amend Comprehensive Zoning By-law 151-88, as amended (Sandringham Place Inc. – Ward 10) (File C3E12.3) (See Report F8).
- 253-97 To amend Comprehensive Zoning By-law 151-88, as amended (Royal Bank – Parcel 2 – Ward 2) (File C1W13.12) (See Report F9).
- 254-97 To adopt Amendment Number OP93-77 to the Official Plan of the City of Brampton Planning Area (Royal Bank – Parcel 2 – Ward 2) (File C1W13.12) (See Report F9).
- 255-97 To amend Comprehensive Zoning By-law 151-88, as amended (Airport-7 Power Centres – Ward 9) (File C6E5.7) (See Report F12).
- 256-97 To amend Comprehensive Zoning By-law 151-88, as amended (808890 Ontario Limited – Ward 6) (File C2W9.5 and 21T-95011B) (See Report F13).
- 257-97 To amend Comprehensive Zoning By-law 151-88, as amended (Josef Braun in Trust – Ward 6) (File C2W10.3 and 21T-95010B) (See Report F13).

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258-97 To amend Comprehensive Zoning By-law 151-88, as amended (Fletchers Contwo Investments – Ward 6) (File C2W9.4 and 21T-95009B) (See Report F13).

259-97 To declare surplus the Part of Lot 3, Registered Plan 644 and to authorize the execution of an agreement of purchase and sale (File B02) (See Report F14).

260-97 To amend By-law 162-97, An Interim Control By-law applicable to Parts of the Area Subject to By-law 151-88 (former Township of Chinguacousy Comprehensive By-law) (File P25 S13.1) (See Report F15).

261-97 To amend Comprehensive Zoning By-law 151-88, as amended (Metrus Development Inc.) (File C5E11.3) (See Report F16).

262-97 To prevent the application of part lot control to part of Registered Plan 43M-1233 (File P35).

263-97 To establish a road for part of Market Square Boulevard and Union Streets (File P35).

264-97 To confirm the proceedings for the Council Meeting held on October 27, 1997.

P. ADJOURNMENT

C380-97 Moved by City Councillor Linton
 Seconded by City Councillor Jeffrey

That this Council do now adjourn to meet again on Monday, November 24, 1997, or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 9:15 P.M. ON OCTOBER 27, 1997.

PETER ROBERTSON, MAYOR

LEN MIKULICH, CITY CLERK

MINUTES
NOVEMBER 24, 1997 – 5:45 P.M.
REGULAR MEETING OF COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor P. Robertson	City Councillor B. Hunter
Regional Councillor S. Fennell	City Councillor L. Jeffrey
Regional Councillor P. Palleschi	City Councillor B. Linton
	City Councillor M. Moore
	City Councillor G. Gibson
	City Councillor B. Cowie
	City Councillor P. Richards
	City Councillor D. Metzak
	City Councillor J. Sprovieri

ABSENT

Regional Councillor R. Begley (vacation)
Regional Councillor L. Bissell (vacation)
Regional Councillor G. Miles (vacation)
City Councillor J. Hutton (vacation)
City Councillor S. Hames (vacation)

At 5:45 p.m., the following resolution was passed:

C381-97 Moved by City Councillor Fennell
 Seconded by City Councillor Moore

That Council move into a Closed Meeting to consider matters pertaining to labour relations or employee negotiations and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Council moved back into Open Session at 7:10 p.m.

CITY COUNCIL MINUTES – November 24, 1997

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A. APPROVAL OF AGENDA

C382-97 Moved by City Councillor Linton
 Seconded by City Councillor Moore

That the Agenda for the Council Meeting dated November 24, 1997, be approved, as amended to add:

- E 3. Ms. Filomena Gagliese, Mayfield Garden Centre, re: **TEMPORARY USE BY-LAW** (File C5E17.1) (See By-law 271-97) (See Item F7).
- E 4. Mr. Michael Gagnon, Gagnon Consulting Planners & Urban Designers Ltd., re: **FLETCHERS MEADOW SECONDARY PLAN** (File P25SP44) (See Item F9 and Item I10).
- F 12. Report from R.D. Glover, Traffic Superintendent, dated November 18, 1997, re: **GENERAL TRAFFIC BY-LAW 93-93 HOUSEKEEPING UPDATE** (File W02/W35) (See By-law 274-97).
- I 10. Correspondence from Andrew Orr, Paladin Development Consultants Inc., dated November 23, 1997, re: **FLETCHERS MEADOW SECONDARY PLAN** (File P25SP44) (See Item F9).
- J 3. Resolution, re: **FORMATION OF COMMITTEE – ELECTION ISSUES** (File G36/G60).

By-law 274-97 To amend By-law 93-93, as amended, THROUGH HIGHWAYS, YIELD SIGNS, PROHIBITED TURNS, RATE OF SPEED, NO PARKING, NO STOPPING, TOW-AWAY ZONES, PARKING MEERS (ON-STREET), FIRE ROUTES HEAVY TRUCKS, AND REDUCED VEHICLE LOADS – 5 TONNES (File W02/W30) (See Item F12).

By-law 275-97 To amend By-law 162-96, as amended, an Interim Control By-law applicable to Parts of the Area Subject to By-law 151-88 (former Township of Chinguacousy Comprehensive By-law) (File P45IN) (See Item F11).

CARRIED

CONFLICTS OF INTEREST

Regional Councillor Palleschi declared a conflict of interest with regards to Item F10, re: **L.C.B.O. – YEAR ROUND SUNDAY OPENINGS** (Resolutions C394-97 and C395-97) as he owns and operates a licensed establishment in the City of Brampton.

City Councillor Metzak declared a conflict of interest in regards to a matter which was dealt with in a Closed Session dated October 29, 1997, re: **DEVELOPMENT CHARGES** as his wife is employed with the Peel Board of Education.

C. ADOPTION OF MINUTES

C 1. **REGULAR COUNCIL MEETING** – October 27, 1997

C383-97 Moved by City Councillor Moore
Seconded by City Councillor Gibson

That the Minutes of the Regular Council Meeting held on October 27, 1997, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C384-97 Moved by City Councillor Richards
Seconded by City Councillor Gibson

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 1. That the report from J. Metras, Commissioner of Legal Services & City Solicitor, dated November 10, 1997, to the Council meeting of November 24, 1997, re: **DISPOSITION OF LAND – SANDRINGHAM PLACE INC. – DRAFT PLAN 21T-94011B** (File C4E13.1) be received; and

That By-law 268-97 be passed to declare surplus and authorize the transfer of Block 244 and part of Block 241, Registered Plan 43M-1027 to Sandringham Place Inc.

* F 3. That the report from L.J. Mikulich, City Clerk, and J. Marshall, Commissioner of Planning and Building, dated November 18, 1997, to the Council meeting of November 24, 1997, re: **ZONING BY-LAW 231-97 – NOTICE OF APPEAL – MR. JOHN PORTER** (File P24CO) be received; and

That the Clerk be directed to forward the Notice of Appeal to the Ontario Municipal Board in accordance with Section 34(23) of the Planning Act, R.S.O. 1990, c.P.13; and

That the Ontario Municipal Board be requested to expedite the scheduling of the hearing of this matter.

* F 4. That the report from G. Marshall, Director of Transit, dated November 17, 1997, to the Council meeting of November 24, 1997, re: **EXTENSION OF SHELTER ADVERTISING CONTRACT (DESA)** (File T06) be received; and

That the Mayor and Clerk be authorized to sign a six month extension to the current contract with DESA Group Promotions Inc., under the same terms and conditions of the contract which was due to expire on December 31, 1997; and

That in consultation with staff, in the event the City enters into a single contract, which would include the rights to sell all advertising on a Citywide basis, the Mayor and Clerk be authorized to extend the contract with DESA Group Promotions Inc. for whatever period of time is deemed necessary to make the Citywide contract manageable.

- * F 5. That the report from G. Marshall, Director of Transit, dated November 19, 1997, to the Council meeting of November 24, 1997, re: **TRANSIT DEREGULATION IN ONTARIO** (File T07) be received; and

That the City of Brampton supports the development and implementation of a Greater Toronto Area (GTA) deregulation framework, as outlined in a discussion paper from the Regional Chairs of Durham, Halton, Hamilton-Wentworth, Metropolitan Toronto, Peel and York, dated February 14, 1997 titled “Making Transit Deregulation Work”; and

That the City of Brampton supports the premise that deregulation should not be permitted within the Greater Toronto Area to the extent that local municipal transit services and GO Transit services would be negatively impacted.

- * F 6. That the report from J. Marshall, Commissioner of Planning and Building, dated November 17, 1997, to the Council meeting of November 24, 1997, re: **DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – SENATOR HOMES (FORMERLY BRAMALEA LTD.) – WARD 10** (File C3E11.4) be received; and

That the Mayor and City Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement; and

That By-law 270-97 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O., c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- * F 8. That the report from D. Waters, Policy Planner, dated November 19, 1997, to the Council meeting of November 24, 1997, re: **GREATER TORONTO AIRPORTS AUTHORITY NOISE MANAGEMENT COMMITTEE FOR LESTER B. PEARSON INTERNATIONAL AIRPORT** (File P40 LE) be received; and

That D. Waters, Policy Planner, be appointed as the municipal staff member representing the City of Brampton on the GTAA Noise Management Committee; and

That the City Clerk forward Council’s resolution and this report to Mr. Steve Shaw, Vice President Strategic Planning, of the Greater Toronto Airports Authority for this information.

- * F 12. That the report from R.D. Glover, Traffic Superintendent, dated November 18, 1997, to the Council meeting of November 24, 1997, re: **GENERAL TRAFFIC BY-LAW 93-93 HOUSEKEEPING UPDATE** (File W02/W35) be received; and

That By-law 274-97 be passed to amend By-law 93-93, as amended, THROUGH HIGHWAYS, YIELD SIGNS, PROHIBITED TURNS, RATE OF SPEED, NO PARKING, NO STOPPING, TOW-AWAY ZONES, PARKING MEERS (ON-STREET), FIRE ROUTES HEAVY TRUCKS, AND REDUCED VEHICLE LOADS – 5 TONNES.

- * I 1. That the correspondence from Mr. Mervyn “Gus” Hostrawser of Arthur, Ontario, to B. Cranch, Commissioner of Community Services, dated October 29, 1997, to the Council meeting of November 24, 1997, re: **HOSTRASWER PARK** (File C37) be received.
- * I 2. That the correspondence from C. Cain, Mayor, City of Gloucester, dated October 21, 1997, to the Council meeting of November 24, 1997, re: **PAYMENTS IN LIEU OF TAXES** (File A55) be received.
- * I 3. That the correspondence from A. Macintyre, Legislative Co-ordinator, Region of Peel, dated October 17, 1997, to the Council meeting of November 24, 1997, re: **RESOLUTION - GREATER TORONTO AIRPORTS AUTHORITY (GTAA) NOMINATION PROCESS FOR THE REGION OF PEEL** (File G85/A55) be received.
- * I 4. That the correspondence from J. Daly, Legislative Co-ordinator, Region of Peel, dated October 24, 1997, to the Council meeting of November 24, 1997, re: **RESOLUTION - APPOINTMENTS TO THE PEEL POLICE SERVICES BOARD** (File G85/G88) be received.
- * I 5. That the correspondence from K. O’Brien, Officer of Delivery Planning, Canada Post Corporation, dated October 31, 1997, to the Council meeting of November 24, 1997, re: **RELOCATION - CANADA POST CORPORATION DELIVERY PLANNING** (File G65) be received.
- * I 6. That the correspondence from A. Macintyre, Legislative Co-ordinator, Region of Peel, dated October 30, 1997, to the Council meeting of November 24, 1997, re: **RESOLUTION - CANADA/ONTARIO INFRASTRUCTURE WORKS PROGRAM (COIWP) - PHASE II, BRIDGE REHABILITATION WORKS, HUTTONVILLE BRIDGE - CANADA PACIFIC RAILWAY (C.P.R.) GRADE SEPARATION, PROJECT 97-4850 - CITY OF MISSISSAUGA, WARD 6 AND CITY OF BRAMPTON, WARDS 6 AND 9** (File A55/F65/T50/W30) be received.
- * I 7. That the correspondence from A. Macintyre, Legislative Co-ordinator, Region of Peel, dated October 31, 1997, to the Council meeting of November 24, 1997, re: **RESOLUTION - KMS PEEL INCORPORATED BOTTOM-ASH PROCESSING FACILITY PROPOSAL - CITY OF BRAMPTON, WARD 8** (File A55/W45/G85) be received.
- * I 8. That the correspondence from A. Macintyre, Legislative Co-ordinator, Region of Peel, dated November 5, 1997, to the Council meeting of November 24, 1997, re: **RESOLUTION - PROPOSED WATERMAIN CONSTRUCTION ON CASTLEMORE DRIVE AND HIGHWAY 50, PROJECT 97-1155 - CITY OF BRAMPTON, WARD 10** (File G85/A55) be received.
- * I 9. That the correspondence from A. Macintyre, Legislative Co-ordinator, Region of Peel, dated October 31, 1997, to the Council meeting of November 24, 1997, re: **RESOLUTION - FEEDERMAIN ON KENNEDY ROAD SOUTH FROM 1,160 METRES SOUTH OF FIRST GULF BOULEVARD, PROJECT 97-1195 - CITY OF BRAMPTON, WARD 3**

**AND RESOLUTION – WATERMAIN SERVICING, BRAMALEA INDUSTRIAL 9,
HOPEWELL TORONTO DISTRIBUTION CAMPUS, PROJECT 97-1175 – CITY OF
BRAMPTON, WARD 11 (File G85/A55) be received.**

- * J 1. That the resolution, re: **TWO UNIT HOUSES** (File G87) from the Brampton Committee of Adjustment be **referred** to the newly formed Committee of Council on Two Unit Houses.
- * N 1. That the Contract No 97-037 – **SUPPLY & DELIVER (4) ONLY PICKUP TRUCKS, 4 WHEEL DRIVE, 8 CYLINDER, DIESEL, AUTOMATIC, 8'-0" BOX** (File F81/C97-037), to the Council meeting of November 24, 1997, be received; and

That Contract No. 97-037 be awarded to John Logan Chevrolet Oldsmobile Inc., in the total amount of \$144,817.20 (One Hundred & Forty Four Thousand, Eight Hundred and Seventeen Dollars and Twenty Cents) being the lowest acceptable bid received; and

That funding for the above-noted contract be provided from the Works and Transportation Department 1997 Capital Project 3.294.97: 1997 Replacement Equipment.

- * N 2. That Contract No. 97-004 – **TO PROVIDE A DISPATCHING SERVICE FOR PARKING CONTROL** (File F81/C97-004), to the Council meeting of November 24, 1997, be received; and

That Contract No. 97-004 be awarded to Barnes Security Services Ltd., o/a Metropol Security, in the total amount of \$183,504.66 (One Hundred & Eight Three Thousand, Five Hundred & Four Dollars & Sixty Six Cents), being the lowest acceptable bid received; and

That the above-noted contract has a two year term commencing January 1, 1998 and concluding on December 31, 1999; and

That funding for the above-noted contract be provided from the Works and Transportation 1998 and 1999 Current Budget account 1.243.00.233.

CARRIED

PROCLAMATIONS

- 1. Proclamation - **HUMAN RIGHTS DAY** – December 10, 1997/**HUMAN RIGHTS WEEK** – December 8-15, 1997

ANNOUNCEMENTS

- 1. **Inaugural Meeting on December 1, 1997**

Mayor Peter Robertson advised that the Inaugural Meeting for Council will be held on December 1, 1997 at the Brampton Heritage Theatre, commencing at 8:00 p.m.

2. **Presentation to City Councillor Moore and City Councillor Linton**

Mayor Peter Robertson announced that City Councillor Moore and City Councillor Linton will be retiring from Council with this evening being their last meeting. He asked each of them to come forward individually and he presented each of them with a gold lapel pin on behalf of all the Members of Council. He thanked them for all the dedication they have shown to the City and particularly to their constituents in each of their Wards.

Various Members of Council commented on their good working relationships and accomplishments and thanked them and wished them well.

3. **Father Mark Curtis Benefit Concert**

Mayor Peter Robertson advised of the benefit concert featuring Father Mark Curtis, the singing Priest, at the Brampton Heritage Theatre on November 26, 1997 at 8:00 p.m. This year's theme is "Everyday is Christmas" and for ticket information please call the theatre box office at 874-2800. The event is sponsored by the Brampton Rotary Club and all proceeds go to the Easter Seals.

4. **Farewell to Cathy Saunders, Policy Planner**

J. Marshall, Commissioner of Planning and Building, announced that Cathy Saunders has accepted a full-time planning position in the Township of Delaware in Middlesex County which is a newly formed municipality outside of London. Mr. Marshall advised that she will be sadly missed and he thanked Cathy for all her efforts on behalf of the staff in the Planning Department.

Various Members of Council wished Cathy well and thanked her for all her hard work and dedication.

5. **Municipal Election - November 10, 1997**

City Councillor Metzak announced that the staff in the Clerk's Department should all be commended for their hard work in the 1997 Municipal Election. He especially thanked and recognized K. Zammit, Deputy City Clerk, for being in charge and running a first class Election. He also acknowledged that she dealt with all the difficult situations in a professional manner. He thanked K. Zammit on behalf of all the Members of Council for all her hard work and efforts.

E. **DELEGATIONS**

E 1. Mr. Michael Walsh, Board of Directors, St. Leonard's House (Peel), re: **CONSTRUCTION OF A VOCATIONAL TRAINING CENTRE** (File G20).

Mr. Michael Walsh spoke on behalf of St. Leonard's House (Peel) and introduced the Members of the Board who were also present. He advised that St. Leonard's House has been operating in Brampton for 26 years and the House is for male ex-offenders and is a very responsible and successful organization in this area. He advised that he has applied for a building permit to construct a 1300 square foot workshop and training centre. The facility will provide the residents with the necessary skills to re-enter the job market and he expects the program to be very

successful. The cost of this project will be financed through reserves as well as bank financing. He requested Council to consider waiving the Development Charges that have been levied in connection with the project and asked for Council's support and assistance in any way possible.

Mayor Peter Robertson spoke to the issue of Development Charges and advised that there is no precedent whereby the City has waived Development Charges. He did advise of the changes in legislation for 1998 and requested the City Solicitor to provide clarification of the by-law.

C385-97

Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the delegation of Mr. Michael Walsh, Board of Directors, St. Leonard's House (Peel), to the Council meeting of November 24, 1997, re: **CONSTRUCTION OF A VOCATIONAL TRAINING CENTRE** (File G20) be received.

CARRIED

The following was introduced at the request of City Councillor Richards:

City Councillor Hunter assumed the Chair as Acting Mayor because Mayor Peter Robertson seconded the following motion:

C386-97

Moved by City Councillor Richards
Seconded by Mayor Peter Robertson

In light that development charges for additions of less than 50% of the square footage of the existing building will be dropped therefore the City Solicitor consider the means of making this policy retro active and applied to St. Leonard's House for their addition of a workshop school and in time inform Hydro and the Regional School Boards of this action.

CARRIED

Mayor Peter Robertson then resumed the Chair.

E 2. Mr. Alan Gibson, Brampton Hydro Commission, re: **WHITE PAPER ON RESTRUCTURING THE ELECTRICITY SYSTEM – STRUCTURAL IMPLICATIONS FOR MUNICIPAL ELECTRIC UTILITIES** (File G41/G20).

Mr. Alan Gibson provided a brief overview of the Provincial Government's whitepaper and the structural implications for Municipal electric utilities and he summarized the nine-point plan. He advised that the whitepaper will change the system substantially to what we are accustomed to and advised of the key changes. The Provincial Government is proposing to reorganize Ontario Hydro into three separate corporations, and, as a result of this change, customers will be able to freely choose among electrical suppliers.

Mr. Gibson responded to inquiries by staff and Council.

Mr. Gibson also wanted to share with Council that this will be the fifth consecutive year without any increase in Hydro rates to Brampton Hydro users. He thanked his staff for their achievements.

C387-97 Moved by City Councillor Gibson
 Seconded by Regional Councillor Palleschi

That the delegation of Mr. Alan Gibson, Brampton Hydro Commission, to the Council meeting of November 24, 1997, re: **WHITE PAPER ON RESTRUCTURING THE ELECTRICITY SYSTEM – STRUCTURAL IMPLICATIONS FOR MUNICIPAL ELECTRIC UTILITIES** (File G41/G20) be received.

CARRIED

E 3. Ms. Filomena Gagliese, Mayfield Garden Centre, re: **TEMPORARY USE BY-LAW** (File C5E17.1) (See By-law 271-97).

DEALT WITH UNDER ITEM F7 – RESOLUTIONS C389-97 TO C391-97.

E 4. Mr. Michael Gagnon, Gagnon Consulting Planners & Urban Designers Ltd., re: **FLETCHERS MEADOW SECONDARY PLAN** (File P25SP44) (See Item F9 and Item I10).

DEALT WITH UNDER ITEM F9 – RESOLUTIONS C392-97 AND C393-97.

F. **REPORTS OF OFFICIALS**

* F 1. Report from J. Metras, Commissioner of Legal Services & City Solicitor, dated November 10, 1997, re: **DISPOSITION OF LAND – SANDRINGHAM PLACE INC. – DRAFT PLAN 21T-94011B** (File C4E13.1) (See By-law 268-97).

DEALT WITH UNDER CONSENT RESOLUTION C384-97B.

F 2. Report from G. Marshall, Director of Transit, dated October 21, 1997, re: **FINANCING OF PURCHASED ORION BUSES (HOUSEKEEPING)** (File T05/F05/F85).

Mr. Glen Marshall, Director of Transit, advised that Council saved the taxpayers a minimum of \$1.6 million through the commitment to purchase of 19 buses in 1995 when Orion Bus Industries Ltd. was going through a change in ownership. He advised that the buses should start to arrive next month.

C388-97 Moved by City Councillor Jeffrey
 Seconded by Regional Councillor Palleschi

That the report from G. Marshall, Director of Transit, dated October 21, 1997, to the Council meeting of November 24, 1997, re: **FINANCING OF PURCHASED ORION BUSES (HOUSEKEEPING)** (File T05/F05/F85) be received; and

That the Treasury Department be directed to amend the 1995, 1996 and 1997 Capital Budgets to reflect that:

- nineteen (19) buses in total are being purchased (two (2) are removed)
- thirteen (13) of the nineteen (19) buses are for replacement purposes
- six (6) of the nineteen (19) buses are growth related, and

CITY COUNCIL MINUTES – November 24, 1997

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That the Treasurer be authorized to reduce the approved budget from twenty-one buses to nineteen buses and reduce the financing required for the City's portion of the net cost by \$245,068; and

That the Treasurer be authorized to return \$245,068 from the related capital projects to the Transit Reserve Fund #9.

CARRIED

- * F 3. Report from L.J. Mikulich, City Clerk, and J. Marshall, Commissioner of Planning and Building, dated November 18, 1997, re: **ZONING BY-LAW 231-97 – NOTICE OF APPEAL – MR. JOHN PORTER** (File P24CO).

DEALT WITH UNDER CONSENT RESOLUTION C384-97.

- * F 4. Report from G. Marshall, Director of Transit, dated November 17, 1997, re: **EXTENSION OF SHELTER ADVERTISING CONTRACT (DESA)** (File T06).

DEALT WITH UNDER CONSENT RESOLUTION C384-97.

- * F 5. Report from G. Marshall, Director of Transit, dated November 19, 1997, re: **TRANSIT DEREGULATION IN ONTARIO** (File T07).

DEALT WITH UNDER CONSENT RESOLUTION C384-97.

- * F 6. Report from J. Marshall, Commissioner of Planning and Building, dated November 17, 1997, re: **DRAFT PLAN OF SUBDIVISION AND APPLICATION NTO AMEND THE ZONING BY-LAW – SENATOR HOMES (FORMERLY BRAMALEA LTD.) – WARD 10** (File C3E11.4) (See By-law 270-97).

DEALT WITH UNDER CONSENT RESOLUTION C384-97.

- F 7. Report from J. Marshall, Commissioner of Planning and Building, dated November 17, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW (TEMPORARY USE BY-LAW) – F. GAGLIESE** (File C5E17.1) (See By-law 271-97).

See Item E3 and By-law 271-97.

Mayor Peter Robertson provided an overview of the background regarding the issue to permit a garden centre at 5227 Mayfield Road in Brampton which was approved by Council on February 24, 1997. He advised that there has been a series of complaints due to selling products illegally as well as an order to comply being issued by the City. Mayor Peter Robertson requested that the Temporary Use By-law be refused.

Ms. Filomena Gagliese advised that she is the owner of the Mayfield Garden Centre and requested clarification as to why she is being refused to operate a full garden centre when she has gone through the proper procedure for doing so.

CITY COUNCIL MINUTES – November 24, 1997

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J. Marshall, Commissioner of Planning and Building, provided clarification of the issue and advised that staff are recommending that the Temporary Use By-law be approved.

There was general discussion with regards to property reassessment and realty taxes.

The following was introduced at the request of City Councillor Hunter:

C389-97
LOST

Moved by City Councillor Hunter
Seconded by City Councillor Linton

*That the report from J. Marshall, Commissioner of Planning and Building, dated November 17, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW (TEMORARY USE BY-LAW) – F. GAGLIESE** (File C5E17.1) be referred back to staff for further modification and discussion of the by-law.*

LOST

C390-97

Moved by City Councillor Sprovieri
Seconded by City Councillor Moore

That the report from J. Marshall, Commissioner of Planning and Building, dated November 17, 1997, to the Council meeting of November 24, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW (TEMORARY USE BY-LAW) – F. GAGLIESE** (File C5E17.1) be received; and

That the Mayor and City Clerk be authorized to execute the development agreement; and

That By-law 271-97 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O., c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

CARRIED

C391-97

Moved by Regional Councillor Sprovieri
Seconded by City Councillor Moore

That the delegation of Ms. Filomena Gagliese, Mayfield Garden Centre, to the Council meeting of November 24, 1997, re: **TEMPORARY USE BY-LAW** (File C5E17.1) be received.

CARRIED

* F 8. Report from D. Waters, Policy Planner, dated November 19, 1997, re: **GREATER TORONTO AIRPORTS AUTHORITY NOISE MANAGEMENT COMMITTEE FOR LESTER B. PEARSON INTERNATIONAL AIRPORT** (File P40 LE).

DEALT WITH UNDER CONSENT RESOLUTION C384-97.

F 9. Report from C. Saunders, Policy Planner, dated November 19, 1997, re: **FLETCHERS MEADOW SECONDARY PLAN – PUBLIC AND AGENCY COMMENTS SUPPLEMENTARY REPORT AND COUNCIL ADOPTION** (File P25SP44).

See Items E4 and I10 and By-law 273-97.

Mr. Michael Gagnon, Gagnon Consulting Planners & Urban Designers Ltd., represents approximately 1200 acres of land within the secondary plan area which consists of approximately 12 landowners of whom he is representing. He responded to inquiries of Council and he provided clarification of the agreements reached between staff and the landowners. He advised of the results of the public meetings with the landowners and the further proposed revisions to the draft land use plan.

J. Marshall, Commissioner of Planning and Building, commented on the proposed changes to the draft land use plan and advised that staff have met extensively with the landowners; however, he addressed the concerns and comments with regards to the modifications and the revised motion and advised of the changes that staff does and does not support.

The following was introduced at the request of Regional Councillor Palleschi:

C392-97

Moved by Regional Councillor Palleschi
Seconded by City Councillor Richards

That the report from C. Saunders, Policy Planner, dated November 19, 1997, to the Council meeting of November 24, 1997, re: **FLETCHERS MEADOW SECONDARY PLAN – PUBLIC AND AGENCY COMMENTS SUPPLEMENTARY REPORT AND COUNCIL ADOPTION** (File P25SP44) be received; and

That further public notice or meeting pursuant to the Planning Act is not required with respect to the Fletchers Meadow Secondary Plan; and

That Schedule SP44(a) Land Use Plan be revised to reflect the collector road/park school complex layout proposed by the Fletchers Meadow Landowners Group for the lands bound by Highway No. 7, Creditview Road, Chinguacousy Road and the Trans Canada Pipeline; and

That the extract from Schedule B of the document known as the Official Plan be revised to reflect the revisions to the road patterns described above; and

That Schedule SP44(a) Land Use Plan be revised to show a District Retail Centre ranging in size from a minimum of 15 acres to a maximum of 25 acres located on the northwest corner of the eastern most north/south collector road intersecting with Highway No. 7 and that the lands located immediately to the west thereof be redesignated Medium Density Residential; and

That Schedule SP44(a) Land Use Plan be revised to redesignate the parcel of land located to the north and east of the Highway/Service Commercial site on the north side of Highway No. 7, west of Chinguacousy Road from Cluster/High Density Residential to Medium Density Residential and that the lands located immediately east thereof extending over to Chinguacousy Road also be redesignated Medium Density Residential; and

That Schedule SP44(a) Land Use Plan be revised to redesignate all remaining proposed Cluster/High Density Residential sites to Medium/Cluster/High Density Residential permitting residential development in accordance with the Medium Density Residential and Cluster/High Density Residential provisions of the plan; and

That Schedule SP44(a) Land Use Plan be revised to relocate the proposed District Retail Centre from the southwest corner of the Sandalwood Parkway and Chinguacousy Road to the northeast corner of Sandalwood Parkway and Chinguacousy Road and that the corresponding residential designations be adjusted accordingly; and

That the Secondary Plan text and plans be amended to reflect the proposed revisions to Schedule SP44(a) outlined above as appropriate; and

That staff be directed to require all Area 44 landowners who have not contributed toward the cost of preparing the Secondary Plan Background Studies to contribute an equitable share of the costs to front-ending landowners in the Fletchers Meadow Secondary Plan Area and that such costs be paid prior to the granting of draft plan approval of individual plans of subdivision; and

That By-law 273-97 be passed to Adopt Amendment Number OP93-78 to the Official Plan of the City of Brampton Planning Area; and

That the Clerk notify those parties requesting notification of the Council adoption of the Fletchers Meadow Secondary Plan; and

That staff be directed to undertake the necessary administrative measures to pursue the approval of these documents; and

That Lowry Drive be reconsidered as an East West Collector Route to part of Area 44; and

That the correspondence from Andrew Orr, Paladin Development Consultants Inc., dated November 23, 1997, to the Council meeting of November 24, 1997, re: **FLETCHERS MEADOW SECONDARY PLAN** (File P25SP44) be received.

CARRIED

C393-97

Moved by Regional Councillor Palleschi
Seconded by City Councillor Richards

That the delegation of Mr. Michael Gagnon, Gagnon Consulting Planners & Urban Designers Ltd., to the Council meeting of November 24, 1997, re: **FLETCHERS MEADOW SECONDARY PLAN** (File P25SP44) be received.

CARRIED

F 10. Report from L. Mikulich, City Clerk, dated November 20, 1997, re: **L.C.B.O. – YEAR ROUND SUNDAY OPENINGS** (File G98).

*Note: Regional Councillor Palleschi declared a conflict of interest with regards to Item F10, re: **L.C.B.O. – YEAR ROUND SUNDAY OPENINGS** (Resolutions C394-97 and C395-97) as he owns and operates a licensed establishment in the City of Brampton.*

CITY COUNCIL MINUTES – November 24, 1997

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There was general discussion with regards to the advantages and disadvantages to City of Brampton having year-round LCBO Sunday openings.

The motion was split as follows and a recorded voted was taken for each section, as follows:

C394-97

Moved by City Councillor Jeffrey
Seconded by City Councillor Richards

That the report from L. Mikulich, City Clerk, dated November 20, 1997, to the Council meeting of November 24, 1997, re: **L.C.B.O. – YEAR ROUND SUNDAY OPENINGS** (File G98) be received; and

That Council support the year-round Sunday openings of LCBO and Beer Store retail outlets.

ON TAKING A RECORDED VOTE, THE CITY CLERK NOTED THE MOTION “CARRIED”
– 8 YEAS, 3 NAYS AND 6 ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>AGAINST</u>	<u>ABSENT</u>
Fennell	Linton	Miles
Sprovieri	Moore	Hames
Jeffrey	Robertson	Bissell
Metzak		Begley
Richards		Palleschi
Gibson		Hutton
Hunter		
Cowie		

CARRIED

C395-97

Moved by City Councillor Jeffrey
Seconded by City Councillor Richards

That Council support the year-round Sunday openings of LCBO and Beer Store retail outlets, during the hours from 11:00 a.m. to 6:00 p.m., commencing December 7, 1997; and

That the LCBO be advised of Council's decision.

ON TAKING A RECORDED VOTE, THE CITY CLERK NOTED THE MOTION “CARRIED”
– 7 YEAS, 4 NAYS AND 6 ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>AGAINST</u>	<u>ABSENT</u>
Sprovieri	Linton	Miles
Jeffrey	Fennell	Hames
Metzak	Moore	Bissell
Richards	Robertson	Begley
Gibson		Palleschi
Hunter		Hutton
Cowie		

CARRIED

CITY COUNCIL MINUTES – November 24, 1997

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F 11. Report from D. Waters, Policy Planner, dated November 20, 1997, re: **AIRPORT ROAD/NORTH PARK DRIVE SPECIAL STUDY AREA – PROPOSED TIMING EXTENSION TO INTERIM CONTROL BY-LAW 162-96** (File P25S13.1).

C396-97 Moved by City Councillor Moore
Seconded by City Councillor Linton

That the report from D. Waters, Policy Planner, dated November 20, 1997, to the Council meeting of November 24, 1997, re: **AIRPORT ROAD/NORTH PARK DRIVE SPECIAL STUDY AREA – PROPOSED TIMING EXTENSION TO INTERIM CONTROL BY-LAW 162-96** (File P25S13.1) be received; and

That the Mayor and Clerk be authorized and directed to execute the final version of the attached Interim Agreement (Appendix 2) between Central Transport Inc. (McKinlay) and the City of Brampton; and

That By-law 275-97 be passed to amend By-law 162-96, as amended, an Interim Control By-law applicable to Parts of the Area Subject to By-law 151-88 (former Township of Chinguacousy Comprehensive By-law) (extending By-law 162-96 for another 20 days to expire on December 16, 1997, but which excludes the McKinlay lands); and

That the Mayor and Planning staff host a meeting with the neighbouring property owners (First Professional, Customized Transportation Limited, Tornorth and McKinlay) to explore if there is a common interest for a north-south roadway to serve the future uses and to establish the optimum alignment and entrance on Bovaird Drive.

CARRIED

* F 12. Report from R.D. Glover, Traffic Superintendent, dated November 18, 1997, re: **GENERAL TRAFFIC BY-LAW 93-93 HOUSEKEEPING UPDATE** (File W02/W35) (See By-law 274-97).

DEALT WITH UNDER CONSENT RESOLUTION C384-97.

G. COMMITTEE REPORTS - nil

H. UNFINISHED BUSINESS - nil

I. CORRESPONDENCE

* I 1. Correspondence from Mr. Mervyn "Gus" Hostrawser of Arthur, Ontario, to B. Cranch, Commissioner of Community Services, dated October 29, 1997, re: **HOSTRASWER PARK** (File C37).

DEALT WITH UNDER CONSENT RESOLUTION C384-97.

- * I 2. Correspondence from C. Cain, Mayor, City of Gloucester, dated October 21, 1997, re: **PAYMENTS IN LIEU OF TAXES** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C384-97.

- * I 3. Correspondence from A. Macintyre, Legislative Co-ordinator, Region of Peel, dated October 17, 1997, re: **RESOLUTION - GREATER TORONTO AIRPORTS AUTHORITY (GTAA) NOMINATION PROCESS FOR THE REGION OF PEEL** (File G85/A55).

DEALT WITH UNDER CONSENT RESOLUTION C384-97.

- * I 4. Correspondence from J. Daly, Legislative Co-ordinator, Region of Peel, dated October 24, 1997, re: **RESOLUTION – APPOINTMENTS TO THE PEEL POLICE SERVICES BOARD** (File G85/G88).

DEALT WITH UNDER CONSENT RESOLUTION C384-97.

- * I 5. Correspondence from K. O'Brien, Officer of Delivery Planning, Canada Post Corporation, dated October 31, 1997, re: **RELOCATION – CANADA POST CORPORATION DELIVERY PLANNING** (File G65).

DEALT WITH UNDER CONSENT RESOLUTION C384-97.

- * I 6. Correspondence from A. Macintyre, Legislative Co-ordinator, Region of Peel, dated October 30, 1997, re: **RESOLUTION – CANADA/ONTARIO INFRASTRUCTURE WORKS PROGRAM (COIWP) – PHASE II, BRIDGE REHABILITATION WORKS, HUTTONVILLE BRIDGE – CANADA PACIFIC RAILWAY (C.P.R.) GRADE SEPARATION, PROJECT 97-4850 – CITY OF MISSISSAUGA, WARD 6 AND CITY OF BRAMPTON, WARDS 6 AND 9** (File A55/F65/T50/W30).

DEALT WITH UNDER CONSENT RESOLUTION C384-97.

- * I 7. Correspondence from A. Macintyre, Legislative Co-ordinator, Region of Peel, dated October 31, 1997, re: **RESOLUTION – KMS PEEL INCORPORATED BOTTOM-ASH PROCESSING FACILITY PROPOSAL – CITY OF BRAMPTON, WARD 8** (File A55/W45/G85).

DEALT WITH UNDER CONSENT RESOLUTION C384-97.

- * I 8. Correspondence from A. Macintyre, Legislative Co-ordinator, Region of Peel, dated November 5, 1997, re: **RESOLUTION – PROPOSED WATERMAIN CONSTRUCTION ON CASTLEMORE DRIVE AND HIGHWAY 50, PROJECT 97-1155 – CITY OF BRAMPTON, WARD 10** (File G85/A55).

DEALT WITH UNDER CONSENT RESOLUTION C384-97.

* I 9. Correspondence from A. Macintyre, Legislative Co-ordinator, Region of Peel, dated October 31, 1997, re: **RESOLUTION – FEEDERMAIN ON KENNEDY ROAD SOUTH FROM 1,160 METRES SOUTH OF FIRST GULF BOULEVARD, PROJECT 97-1195 – CITY OF BRAMPTON, WARD 3 AND RESOLUTION – WATERMAIN SERVICING, BRAMALEA INDUSTRIAL 9, HOPEWELL TORONTO DISTRIBUTION CAMPUS, PROJECT 97-1175 – CITY OF BRAMPTON, WARD 11** (File G85/A55).

DEALT WITH UNDER CONSENT RESOLUTION C384-97.

I 10. Correspondence from Andrew Orr, Paladin Development Consultants Inc., dated November 23, 1997, re: **FLETCHERS MEADOW SECONDARY PLAN** (File P25SP44) (See Item F9).

DEALT WITH UNDER ITEM F9 – RESOLUTIONS C392-97 AND C393-97.

J. **RESOLUTIONS**

* J 1. Resolution – Committee of Adjustment, re: **TWO UNIT DWELLINGS** (File G87)

DEALT WITH UNDER CONSENT RESOLUTION C384-97.

J 2. Resolution, re: **ELECTION SIGN BY-LAW** (File G60/B02).

The following was introduced at the request of Regional Councillor Fennell:

C397-97 Moved by Regional Councillor Fennell
Seconded by City Councillor Jeffrey

That the correspondence from Regional Councillor Fennell, dated November 18, 1997, to the Council meeting of November 24, 1997, re: **ELECTION SIGNS AND THE ELECTION SIGN BY-LAW** (File B02/G60) be received; and

That the City of Brampton sign by-law for election signs be reviewed by a Committee of Council, and that a report be brought back to Council with recommendations to further restrict election signs to residential developed property only.

CARRIED

J 3. Resolution, re: **FORMATION OF COMMITTEE – ELECTION ISSUES** (File).

There was general discussion on changes that should be investigated prior to the next election as well as concerns of the 1997 Municipal Election.

Direction was given that the newly formed Committee also discuss or investigate the requirement of ID as a criteria to vote.

CITY COUNCIL MINUTES – November 24, 1997
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The following was introduced at the request of Regional Councillor Fennell:

C398-97 Moved by Regional Councillor Fennell
 Seconded by City Councillor Jeffrey

Be it resolved that a Committee be formed of appropriate staff and interested Members of Council to identify election issues and bring back a report of recommendations to Council by April 1, 1998; and

That the Committee shall be composed of the following Councillors:

Regional Councillor Fennell
City Councillor Gibson
City Councillor Hunter
City Councillor DiMarco

That the following staff be appointed to this Committee:

City Clerk and/or Deputy Clerk
Solicitor from the Law Department

CARRIED

K. NOTICE OF MOTION – nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

N. TENDERS

* N 1. Contract No 97-037 – **SUPPLY & DELIVER (4) ONLY PICKUP TRUCKS, 4 WHEEL DRIVE, 8 CYLINDER, DIESEL, AUTOMATIC, 8'-0" BOX** (File F81/C97-037).

DEALT WITH UNDER CONSENT RESOLUTION C384-97.

* N 2. Contract No. 97-004 – **TO PROVIDE A DISPATCHING SERVICE FOR PARKING CONTROL** (File F81/C97-004).

DEALT WITH UNDER CONSENT RESOLUTION C384-97.

CITY COUNCIL MINUTES – November 24, 1997

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O. **BY-LAWS**

C399-97 Moved by City Councillor Metzak
Seconded by City Councillor Moore

That By-Laws 265-97 to 276-97 as listed on the Council Meeting Agenda dated November 24, 1997, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

- 265-97 To amend Animal Control By-law 261-93 and to Repeal By-law 50-97 (File W02/W10).
- 266-97 To establish certain lands as part of public highways (Rosedale Village) (File W02/W30).
- 267-97 To establish certain lands as part of public highways (Belvedere on Market Square Inc.) (File W02/W30).
- 268-97 To declare surplus and authorize the transfer of lands (Sandringham Place Inc.) (File B02/B10) (See Report F1).
- 269-97 To amend By-law 93-93, THROUGH HIGHWAYS, STOP SIGNS, RATE OF SPEED, NO PARKING (File W02/W35).
- 270-97 To amend Comprehensive Zoning By-law 151-88, as amended (Senator Homes – Ward 10) (File C3E11.4) (See Report F6).
- 271-97 To amend Comprehensive Zoning By-law 151-88, as amended (Temporary Use By-law – G. Gagliese) (File C5E17.1) (See Report F7).
- 272-97 To appoint a Chief Building Official and Inspectors for the enforcement of the Building Code Act and Regulations and to repeal By-law 196-97 (File B02/G15).
- 273-97 To Adopt Amendment Number OP93-78 to the Official Plan of the City of Brampton Planning Area (Fletchers Meadow) (File P25SP44) (See Report F9).
- 274-97 To amend By-law 93-93, as amended, THROUGH HIGHWAYS, YIELD SIGNS, PROHIBITED TURNS, RATE OF SPEED, NO PARKING, NO STOPPING, TOW-AWAY ZONES, PARKING MEERS (ON-STREET), FIRE ROUTES HEAVY TRUCKS, AND REDUCED VEHICLE LOADS – 5 TONNES (File W02/W35) (See Item F12).
- 275-97 To amend By-law 162-96, as amended, an Interim Control By-law applicable to Parts of the Area Subject to By-law 151-88 (former Township of Chinguacousy Comprehensive By-law) (File P25S13.1) (See Item F11).
- 276-97 To confirm the proceedings for the Council Meeting held on November 24, 1997.

CITY COUNCIL MINUTES – November 24, 1997

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P. ADJOURNMENT

C400-97 Moved by City Councillor Linton
 Seconded by City Councillor Moore

That this Council do now adjourn to meet again on Monday, December 15, 1997, or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 10:00 P.M. ON NOVEMBER 24, 1997.

PETER ROBERTSON, MAYOR

LEN MIKULICH, CITY CLERK

MINUTES
DECEMBER 1, 1997 – 8:00 P.M.
INAUGURAL MEETING OF COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
THE BRAMPTON HERITAGE THEATRE
86 MAIN STREET NORTH, BRAMPTON

*RECEPTION IMMEDIATELY FOLLOWING THE
INAUGURAL CEREMONY*

PRESENT

Mayor P. Robertson	City Councillor B. Hunter
Regional Councillor Bissell	City Councillor L. Jeffrey
Regional Councillor S. Fennell	City Councillor B. Linton
Regional Councillor G. Miles	City Councillor M. Moore
Regional Councillor R. Begley	City Councillor G. Gibson
Regional Councillor P. Palleschi	City Councillor B. Cowie
	City Councillor P. Richards
	City Councillor D. Metzak
	City Councillor J. Sprovieri
	City Councillor S. Hames

ABSENT

City Councillor J. Hutton (vacation)

SPECIAL THANKS WAS GIVEN TO ALL WHO HELPED IN THE EVENT:

**PIPE MAJOR JOE SELLORS
132 & 758 ROYAL CANADIAN AIR CADETS
GIRL GUIDES
BOY SCOUTS
STAFF OF THE HERITAGE THEATRE & CITY HALL
ST. JOHN'S AMBULANCE**

INAUGURAL MEETING OF COUNCIL MINUTES – December 1, 1997

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**THE FOLLOWING IS THE SERIES OF EVENTS THAT TOOK PLACE AT THE
INAUGURAL MEETING OF COUNCIL:**

Procession of Mayor and Members of Council

Master of Ceremonies

Al Solski, City Manager

National Anthem

Introduction of Mayor and Members of Council for the term 1997 to 2000

Opening Prayer

K. Grant Kerr; Minister, St. Paul's United Church
President, Brampton & District Ministerial Assn.

Greetings from Senior Levels of Government

Tony Clement, MPP Brampton South and Mr. Roger Maloney, Acting Chair, Region of Peel

Musical Presentation

Sarah Pacheco & Kyle Heasman

Declaration of Office and Oath of Allegiance for Members of Council

The Honourable Mr. Justice A.D.K. MacKenzie,
Ontario Court of Justice

Musical Interlude

Brampton Symphony Orchestra Ensemble

Declaration of Office and Oath of Allegiance for the Mayor

Presentation of Chain of Office to the Mayor

Inaugural Address

His Worship Mayor Peter Robertson

Closing Prayer

A. BY-LAWS

C401-97 Moved by City Councillor Metzak
 Seconded by City Councillor DiMarco

That By-Law 277-97 as listed on the Inaugural Meeting of Council dated December 1, 1997, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

277-97 To confirm the proceedings for the Inaugural Meeting of Council held on December 1, 1997.

CARRIED

INAUGURAL MEETING OF COUNCIL MINUTES – December 1, 1997

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B. ADJOURNMENT

C402-97 Moved by City Councillor Callahan
 Seconded by City Councillor DiMarco

That this Inaugural Meeting of Council do now adjourn to meet again on Wednesday, December 15, 1997, or at the call of the Mayor.

CARRIED

THE INAUGURAL MEETING OF COUNCIL ADJOURNED AT 9:00 P.M. ON DECEMBER 1, 1997.

PETER ROBERTSON, MAYOR

LEN MIKULICH, CITY CLERK

MINUTES
DECEMBER 3, 1997 – 3:00 P.M.
SPECIAL MEETING OF COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor P. Robertson	City Councillor B. Hunter
Regional Councillor Bissell	City Councillor L. Jeffrey
Regional Councillor S. Fennell	City Councillor B. Linton
Regional Councillor G. Miles	City Councillor M. Moore
Regional Councillor R. Begley	City Councillor G. Gibson
Regional Councillor P. Palleschi	City Councillor B. Cowie
	City Councillor P. Richards
	City Councillor D. Metzak
	City Councillor J. Sprovieri
	City Councillor S. Hames

ABSENT

City Councillor J. Hutton (vacation)

A. APPROVAL OF AGENDA

C403-97 Moved by City Councillor Cowie
 Seconded by Regional Councillor Begley

That the Agenda for the Special Council Meeting dated December 3, 1997, be approved as printed and circulated.

CARRIED

B. CONFLICTS OF INTEREST - nil

SPECIAL COUNCIL MINUTES – December 3, 1997

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C. CORRESPONDENCE

C 1. Correspondence from R.L. Hooshley, Vice-President, Metrus Development Inc., dated November 27, 1997, re: **PART LOT CONTROL EXEMPTION – ASPIN RIDGE HOMES – REGISTERED PLAN 43M-1225** (File P35PA) (See By-laws 278-97 to 281-97, both inclusive).

C404-97 Moved by City Councillor Cowie
Seconded by City Councillor Gibson

That the correspondence from R.L. Hooshley, Vice-President, Metrus Development Inc., dated November 27, 1997, to the Special Council meeting of December 3, 1997, re: **PART LOT CONTROL EXEMPTION – ASPIN RIDGE HOMES – REGISTERED PLAN 43M-1225** (File P35PA) be received.

CARRIED

D. BY-LAWS

C405-97 Moved by City Councillor Metzak
Seconded by City Councillor Gibson

That By-Laws 278-97 to 282-97 as listed on the Special Council agenda dated December 3, 1997, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

278-97 To prevent the application of part lot control to part of Registered Plan 43M-1171(File P35).
279-97 To prevent the application of part lot control to part of Registered Plan 43M-1222 (File P35).
280-97 To prevent the application of part lot control to part of Registered Plan 43M-1225 (File P35).
281-97 To prevent the application of part lot control to part of Registered Plan 43M-1236 (File P35).
282-97 To confirm the proceedings of the Special Council Meeting held December 3, 1997.

CARRIED

E. ADJOURNMENT

C406-97 Moved by Regional Councillor Begley
Seconded by City Councillor Gibson

That this Special Meeting of Council do now adjourn to meet again on Wednesday, December 15, 1997, or at the call of the Mayor.

CARRIED

SPECIAL COUNCIL MINUTES – December 3, 1997

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THE SPECIAL MEETING OF COUNCIL ADJOURNED AT 3:06 P.M. ON DECEMBER 3, 1997.

PETER ROBERTSON, MAYOR

LEN MIKULICH, CITY CLERK

MINUTES
DECEMBER 8, 1997 – 6:15 P.M.
SPECIAL MEETING OF COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor P. Robertson	City Councillor B. Hunter
Regional Councillor Bissell	City Councillor L. Jeffrey
Regional Councillor S. Fennell	City Councillor B. Linton
Regional Councillor G. Miles	City Councillor M. Moore
Regional Councillor P. Palleschi	City Councillor G. Gibson
	City Councillor J. Hutton
	City Councillor B. Cowie
	City Councillor D. Metzak
	City Councillor J. Sprovieri
	City Councillor S. Hames

ABSENT

Regional Councillor Begley
City Councillor Richards

*Prior to the commencement of the Special Council Meeting,
the City Clerk administered the
Declaration of Office and Oath of Allegiance for City Councillor John Hutton*

A. **APPROVAL OF AGENDA**

C407-97 Moved by City Councillor Cowie
 Seconded by Regional Councillor Palleschi

That the Agenda for the Special Council Meeting dated December 8, 1997, be approved as printed and circulated.

CARRIED

B. **CONFLICTS OF INTEREST - nil**

SPECIAL COUNCIL MINUTES – December 8, 1997

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C. CLOSED MEETING

At 6:20 p.m., the following resolution was passed:

C408-97 Moved by City Councillor Cowie
 Seconded by City Councillor Callahan

That this Council proceed into a Closed Session in order to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Council moved back into Open Session at 7:10 p.m.

D. BY-LAWS

C409-97 Moved by City Councillor Metzak
 Seconded by City Councillor Gibson

That By-Law 283-97 as listed on the Special Council agenda dated December 8, 1997, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

283-97 To confirm the proceedings of the Special Council Meeting held December 8, 1997.

CARRIED

E. ADJOURNMENT

C410-97 Moved by Regional Councillor Bissell
 Seconded by City Councillor Sproriveri

That this Special Meeting of Council do now adjourn to meet again on Wednesday, December 15, 1997, or at the call of the Mayor.

CARRIED

THE SPECIAL MEETING OF COUNCIL ADJOURNED AT 7:15 P.M. ON DECEMBER 3, 1997.

PETER ROBERTSON, MAYOR

LEN MIKULICH, CITY CLERK

MINUTES
DECEMBER 15, 1997 – 6:50 P.M.
REGULAR MEETING OF COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor P. Robertson	City Councillor B. Hunter
Regional Councillor L. Bissell	City Councillor L. Jeffrey
Regional Councillor S. Fennell	City Councillor B. Linton
Regional Councillor G. Miles	City Councillor M. Moore
Regional Councillor R. Begley	City Councillor G. Gibson
Regional Councillor P. Palleschi	City Councillor J. Hutton
	City Councillor B. Cowie
	City Councillor D. Metzak
	City Councillor J. Sprovieri
	City Councillor S. Hames

ABSENT

City Councillor P. Richards (vacation)

At 6:50 p.m., the following resolution was passed:

C416-97 Moved by City Councillor Hames
 Seconded by City Councillor Gibson

That Council proceed into a Closed Meeting in order to address a matter pertaining to the security of property of the municipality or local board and personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

Council moved into Open Session at 7:10 p.m.

*City Councillor Hutton introduced the local musicians all graduating from
Peel County Performing Arts Schools who sang O'Canada prior
to the commencement of the Council Meeting*

A. APPROVAL OF AGENDA

C417-97 Moved by City Councillor Callahan
Seconded by Regional Councillor Bissell

That the Agenda for the Council Meeting dated December 15, 1997, be approved, as amended, as follows:

To delete:

E 2. Mr. Ross Poutney, Royal Bank, re: **PRESENTATION OF CHEQUE – C.A.R.E. PROGRAM** (File G20).

To add:

E 3. Additional Delegation - Mr. Bob Hooshley, Metrus Development Inc., re: **PHASE II - SANDRINGHAM-WELLINGTON SECONDARY PLAN #28 (SPRINGDALE)** (File G20/P25S-28).

E 5. Additional Delegations, re: **TRINITY DEVELOPMENT GROUP INC. – WARD 10** (File C3E12.5):

3. Mr. Michael Scher, Famous Players
4. Mr. Paul Smith, Shell Canada Ltd.
5. Mr. John Cutrazolla

E 7. Delegation – Mr. Pat Moyle, Commissioner of Corporate Services, re: **ASSESSMENT APPORTIONMENT** (File F95).

I 2. Correspondence from G.W. Harley, Caldwell Banker Pinnacle Real Estate, dated December 11, 1997, re: **STREET NAME CHANGE – MARKET SQUARE LANE – REQUEST FOR DEFERRAL** (File P20) (See Report F7).

J 1. Resolution, re: **SIGN VARIANCE COMMITTEE** (File G21).

M 1. Correspondence from R.K. Gillespie, Commissioner of Corporate Services and Regional Solicitor, Region of Peel, dated December 3, 1997, re: **APPOINTMENTS TO REGIONAL COMMITTEES, LOCAL BOARDS AND SPECIAL PURPOSE BODIES, AND PEEL LIVING BOARD OF DIRECTORS; APPOINTMENTS OF CHAIRS AND VICE-CHAIRS TO STANDING COMMITTEES** (File G15).

By-law 285-97 To authorize the execution of agreements regarding the sale of parking spaces (File W02/W25).

CITY COUNCIL MINUTES – December 15, 1997

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By-law 294-97 To extend Interim Control By-law 162-96 for another 9 months (expiring on September 8, 1998), but excluding the Customized Transportation Ltd. lands (File P25S13.1) (See Report F15).

By-law 298-97 To authorize the sale of certain surplus parkland (Kenpark Avenue) (File B10) (See Report F2).

CARRIED

CONFLICTS OF INTEREST

City Councillor Gibson declared a conflict of interest with regards to Item F8 – Resolution C436-97 – ***Transit Route and Schedule Changes (Sunday Service)*** as his wife is employed with Brampton Transit.

C. ADOPTION OF MINUTES

C 1. REGULAR COUNCIL MEETING – November 24, 1997

C418-97 Moved by City Councillor Callahan
Seconded by Regional Councillor Begley

That the Minutes of the Regular Council Meeting held on November 24, 1997, be approved as printed and circulated.

CARRIED

C 2. INAUGURAL MEETING OF COUNCIL – December 1, 1997

C419-97 Moved by City Councillor Callahan
Seconded by City Councillor Cowie

That the Minutes of the Inaugural Meeting of Council held on December 1, 1997, be approved as printed and circulated.

CARRIED

C 3. SPECIAL COUNCIL MEETING – December 3, 1997

C420-97 Moved by City Councillor Callahan
Seconded by Regional Councillor Begley

That the Minutes of the Special Council Meeting held on December 3, 1997, be approved as printed and circulated.

CARRIED

CITY COUNCIL MINUTES – December 15, 1997

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C 4. SPECIAL COUNCIL MEETING – December 8, 1997

C421-97 Moved by City Councillor Callahan
 Seconded by Regional Councillor Begley

That the Minutes of the Special Council Meeting held on December 8, 1997, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C422-97 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Jeffrey

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 2. That the report from A. Pritchard, Real Estate Co-ordinator, dated December 8, 1997, to the Council meeting of December 15, 1997, re: **PROPOSED SALE OF PART OF KENPARK AVENUE PARK – PLAN 43M-521** (File B10) be received; and

That a by-law be presented to City Council authorized the execution of an agreement of purchase and sale respecting Part of Block 167, Registered Plan 43M-521; and

That the proceeds from the sale be deposited into deferred land sales account no. 1.890.01.

* F 4. That the report from A. Solski, City Manager, dated December 10, 1997, to the Council meeting of December 15, 1997, re: **COUNCIL COMMITTEES AND APPOINTMENTS (1997-2000)** (File G15) be received; and

That the Procedure By-law be amended to provide that the schedule of Acting Mayors shall be established in alphabetical order by City Councillors and then Regional Councillors, as follows, for the term of Council ending November 30, 2000.

	1997	1998	1999	2000
January		Cowie	Fennell	Richards
February		DiMarco	Miles	Sprovieri
March		Gibson	Palleschi	Begley
April		Hames	Callahan	Bissell
May		Hunter	Cowie	Fennell
June		Hutton	DiMarco	Miles
July		Jeffrey	Gibson	Palleschi
August		Metzak	Hames	Callahan
September		Richards	Hunter	Cowie
October		Sprovieri	Hutton	DiMarco
November		Begley	Jeffrey	Gibson
December	Callahan	Bissell	Metzak	

CITY COUNCIL MINUTES – December 15, 1997

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That the following committees of Council be disbanded, or the Council appointment to the committee be discontinued, understanding that, where necessary, the committee may continue through the office of the Member(s) of Council or staff, or through another committee with related issues:

1. City Employee Recycling Committee
2. Corporate Plan Steering Committee
3. Customer Service Committee
4. Licensing Committee
5. Recycling Implementation Committee
6. IWA Steering Committee
7. Metro Toronto Remedial Action Plan

That the following committees of Council be established:

1. Council Office Organization Committee
2. Wellness Working Group
3. Employee Liaison Group
4. SBEC – Small Business Entrepreneurship Centre
5. Peel County Game Farm Relocation Committee
6. Taxi Cab Advisory Committee
7. Tow Truck Advisory Committee
8. Brampton Sports & Entertainment Centre Committee

That the Procedure By-law be further amended to provide that the **By-Law Committee** shall be a standing committee and shall meet on the first Monday of the Month at 3:00 p.m..

That the following appointments be made for the term to expire November 30, 2000:

Standing Committees **

Administration & Finance	“By-law’s Committee”	Community Services	Economic Development	Planning & Building (ALL)	Works & Transportation
BEGLEY	BEGLEY	CALLAHAN	BEGLEY	BEGLEY	BISSELL
CALLAHAN	BISSELL	COWIE	COWIE	BISSELL	COWIE
COWIE	CALLAHAN	DIMARCO	DIMARCO	CALLAHAN	HAMES
FENNELL	COWIE	GIBSON	FENNELL	COWIE	HUNTER
HAMES	GIBSON	HAMES	HAMES	DIMARCO	JEFFREY
JEFFREY	HAMES	METZAK	HUNTER	FENNELL	METZAK
MILES	HUNTER	RICHARDS	JEFFREY	GIBSON	RICHARDS
PALLESCHI	SPROVIERI	PALLESCHI	MILES	HAMES	SPROVIERI
		SPROVIERI		HUNTER	HUTTON
		HUTTON		HUTTON	
				JEFFREY	
				METZAK	
				MILES	
				PALLESCHI	
				RICHARDS	
				SPROVIERI	
8	8	10	8	16	9

CITY COUNCIL MINUTES – December 15, 1997

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	Administratio n & Finance (8)	“By-law’s Committee” (8)	Community Services (10)	Economic Development (8)	Planning & Building (ALL)	Works & Transportatio n (9)
Begley	X	X		X	X	
Bissell		X			X	X
Fennell	X			X	X	
Miles	X			X	X	
Palleschi	X		X		X	
Cowie	X	X	X	X	X	X
Gibson		X	X		X	
Hames	X	X	X	X	X	X
Hunter		X		X	X	X
Hutton			x		X	X
Jeffrey	X			X	X	X
Callahan	X	X	X		X	
Metzak			X		X	X
DiMarco			X	X	X	
Richards			X		X	X
Sprovieri		X	X		X	X

** Mayor as Ex-Officio

SUB-COMMITTEES	*	Appointees
Art Selection Committee	4	Bissell, Hames, DiMarco, Robertson
Bovaird House Steering Committee	1	Bissell
Brampton Action Group	1	Hunter
Brampton Arts Council	1	Hames
Brampton Heritage Board	2	DiMarco, Hutton
Brampton Library Board	5	Miles, Hames, Fennell, Begley, Palleschi
Brampton Race Relations Action Council	4	Cowie, Callahan, Robertson, Fennell
Brampton Safety Council	1	DiMarco
Brampton Senior Citizens Council	3	Fennell, Callahan, DiMarco
Brampton Theatres Advisory Board	5	Begley, Miles, Cowie, Richards, DiMarco
Central Area Development Committee	8	Hunter, Gibson, Fennell, Cowie, Bissell, DiMarco, Richards, Miles

CITY COUNCIL MINUTES – December 15, 1997

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Churchville Heritage Conservation Advisory Committee	1	Hutton
Clean City Committee	2	Cowie, Bissell
Downtown Brampton Business Association	3	Gibson, Bissell, Hames
Downtown Parking Liaison (Name Change to Downtown Marketing)	2	Gibson, Bissell
Education Committee	4	Palleschi, Bissell, Robertson, Hames
Emergency Measures Planning Committee	4	Jeffrey, Palleschi, Cowie, Hames
Farmers' Market	2	Gibson, Hutton
Greater Toronto Airports Authority (GTAA) Committee	1	Metzak, (Alternate – Hames)
Noise Management Committee	2	Sprovieri, Callahan
Revisions to City Hall	3	Hames, DiMarco, Robertson
Sign Variance Review Committee	5	Bissell, Hames, Callahan, Sprovieri, Gibson
Soccer Advisory Committee	2	Hames, Callahan
Souvenirs Committee	4	Hunter, Gibson, Hames, Begley
Sports Hall Of Fame Board Of Governors	1	Hunter
Strategic Planning Steering Committee	3	Fennell, Hames, Miles
United Way Committee	2	Hames, Begley

AD HOC COMMITTEES

Basement Apartments (Two Unit Houses)	5	Hunter, Gibson, Jeffrey, Cowie, Richards
Council Organization Review Committee	11	Gibson, Miles, Palleschi, Cowie, Hames Begley, DiMarco, Jeffrey, Hunter, Fennell, Sprovieri
Group Homes & Lodging Task Force	2	Gibson, Jeffrey

CITY COUNCIL MINUTES – December 15, 1997

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SPECIAL PURPOSE BODIES

Brampton Board Of Trade	2	2 Members of the Economic Development Committee will be appointed to this Committee
Brampton Crime Prevention Association	2	Miles, Richards
Brampton Hydro Commission (Ex Officio)	1	Robertson
Brampton Jazz Festival	1	DiMarco
Brampton Sports & Entertainment Centre Committee (6000 Seat Arena Committee)	8	Cowie, Hunter, Metzak, Callahan, Miles, Gibson, Hames, Richards
Carabram Committee	1	Callahan, Hames
Chinguacousy Health Services Board	1	Robertson
Council Office Organization Committee	4	Gibson, Fennell, Hames, Begley
Employee Liaison Group	1	DiMarco
Healthy Communities Steering Committee	1	Begley
Humber Watershed Task Force (MTRCA)	1	Sprovieri (This Representative Will Be The Ward 10 City Councillor)
Miss Brampton Pageant	1	Richards
St. Leonard's Board	1	Begley, (Alternate – Richards)
SBEC (Small Business Entrepreneurship Centre)	2	Jeffrey, Bissell
Supportive Housing In Peel (Ship)	1	Metzak
Peel County Game Farm Relocation Committee	2	Jeffrey, Cowie
Taxi Cab Advisory Committee	2	Fennell, Cowie
Tow Truck Advisory Committee	3	Cowie, Palleschi, Gibson, Bissell
Wellness Working Group	1	Hutton

CITY COUNCIL MINUTES – December 15, 1997

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- * F 5. That the report from B. Cranch, Commissioner of Community Services, and B. Hay, Manager of Parks Maintenance and Operations, dated December 15, 1997, to the Council meeting of December 15, 1997, re: **AMENDMENT TO BY-LAW 141-92 – CHARGES FOR CEMETERY SERVICES** (File C02/C39) be received; and

That By-law 295-97 be passed to further amend the Cemetery By-law 141-92, subject to the approval of the Ministry of Consumer and Commercial Relations.

- * F 6. That the report from J. Metras, Commissioner of Legal Services & City Solicitor, dated December 10, 1997, to the Council meeting of December 15, 1997, re: **PROPOSED STREET NAME – MARKET SQUARE/BELVEDERE CONDOMINIUM DEVELOPMENT** (File P20) be received; and

That the street name Belvedere Court be approved; and

That the appropriate staff be directed to inform the Region of Peel Street Name Committee of its decision.

- * F 9. That the report from G. Marshall, Director of Transit, dated December 10, 1997, to the Council meeting of December 15, 1997, re: **CANCELLATION OF SHOPPER'S WORLD, BUS TERMINAL CONSTRUCTION PROJECT (HOUSEKEEPING)** (File T08) be received; and

That the 1997 Capital Budget project of constructing a new transit terminal at Shopper's World be cancelled and that all associated recommendations for the financing of this project be cancelled; and

That expenditures related to the layout and design of this terminal be applied to the 1997 current operating budget of Transit.

- * F 10. That the report from J. Marshall, Commissioner of Planning and Building, dated November 19, 1997, to the Council meeting of December 15, 1997, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – UPPER NINE PROPERTIES LIMITED – WARD 3** (File T1E13.6) be received; and

That the Mayor and City Clerk be authorized to execute the agreement approved by the City Solicitor; and

That By-law 296-97 be passed to adopt Amendment Number OP93-79 to the Official Plan of the City of Brampton Planning Area; and

That By-law 297-97 be passed to amend Comprehensive Zoning By-law 139-84, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- * F 11. That the report from C. Chung, Policy Planner, dated December 10, 1997, to the Council meeting of December 15, 1997, re: **THE VALES OF CASTLEMORE SECONDARY PLAN: Additional Modifications Proposed by the Landowners – WARD 10** (File P25S-42) be received; and

CITY COUNCIL MINUTES – December 15, 1997

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That Recommendation #8 of the Planning and Building Committee recommendations regarding the proposed modification to the Vales of Castlemore Secondary Plan be deleted and replaced with the following recommendation:

"THAT the Draft Plan of Subdivision of Castlemore Developments Limited or any other development application within the Vales of Castlemore Secondary Plan area not be approved or draft approved until one or more satisfactory Developers' Cost Sharing Agreements are in place for the Secondary Plan and until the subject Secondary Plan is approved by the Minister of Municipal Affairs and Housing."

That the designation of a “Convenience Retail” site located on the northeast corner of Airport Road and the most northerly adjoining collector road be deleted on the versions of Schedule SP42(a) of the Vales of Castlemore Secondary Plan included as part of the comprehensive set of proposed Minister’s Modifications to be forwarded to the Ministry of Municipal Affairs and Housing on behalf of the City.

- * F 12. That the report from J. Marshall, Commissioner of Planning and Building, dated December 9, 1997, to the Council meeting of December 15, 1997, re: **AN APPEAL BY THE APPLICANT REGARDING THE COMMITTEE OF ADJUSTMENT'S REFUSAL OF MINOR VARIANCE APPLICATION A94/97 – 1063155 ONTARIO LIMITED – WARD 3** (File G31 A94/97) be received; and

That staff of the Planning and Building Department be directed not to attend the Ontario Municipal Board hearing of January 5, 1998 regarding Committee of Adjustment A94/97 and Ontario Municipal Board File: PL971001; and

That the Ontario Municipal Board be advised that the City now supports the subject application without conditions.

- * F 13. That the report from J. Marshall, Commissioner of Planning and Building, dated December 1, 1997, to the Council meeting of December 15, 1997, re: **ONTARIO MUNICIPAL BOARD APPEAL BY THE APPLICANT REGARDING COMMITTEE OF ADJUSTMENT REFUSAL OF APPLICATION A67/97 – LOU BALDASSARA – WARD 10** (File G31 A67/97) be received; and

That staff of the Planning and Building Department attend the Ontario Municipal Board hearing of January 5, 1998 regarding Committee of Adjustment A67/97 and Ontario Municipal Board File: PL971000; and

That staff's position be supported and the application be refused.

- * F 14. That the report from J. Marshall, Commissioner of Planning and Building, dated December 1, 1997, to the Council meeting of December 15, 1997, re: **ONTARIO MUNICIPAL BOARD APPEAL BY THE APPLICANT REGARDING COMMITTEE OF ADJUSTMENT REFUSAL OF APPLICATION A58/97 – TENG JIAM LIAK – WARD 9** (File G31 A58/97) be received; and

CITY COUNCIL MINUTES – December 15, 1997

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That staff of the Planning and Building Department attend the Ontario Municipal Board hearing of December 22, 1997 regarding Committee of Adjustment A58/97 and Ontario Municipal Board File: PL970999; and

That staff's position be supported and the application be refused.

- * F 15. That the report from D. Waters, Policy Planner, dated December 10, 1997, to the Council meeting of December 15, 1997, re: **AIRPORT ROAD/NORTH PARK DRIVE SPECIAL STUDY AREA – PROPOSED TIMING EXTENSION TO INTERIM CONTROL BY-LAW 162-96 – WARDS 10 & 11** (File P25 S13.1) be received; and

That the Mayor and Clerk be authorized and directed to execute the final version of the attached draft Interim Agreement (Appendix 2) between Customized Transportation Ltd. and the City of Brampton, provided it has already been executed by Customized Transportation and is in a form satisfactory to the City Solicitor; and

That By-law 284-97 be passed to extend Interim Control By-law 162-96 for another 9 months (expiring on September 8, 1998), but excluding the Customized Transportation Ltd. lands.

- * I 1. That the correspondence from P. Jenkinson, Deputy Clerk, City of Brockville, dated November 25, 1997, to the Council meeting of December 15, 1997, re: **RESOLUTION – CHARITY GAMING CLUBS** (File A55) be received.
- * J 1. That City Councillor Hames be added to the Election Committee.
- * N 1. That Contract No. 97-040 – **GUIDE RAIL PLACEMENT & REPAIRS** (File F81/C97-040), to the Council meeting of December 15, 1997, be received; and

That Contract No. 97-040 be awarded as follows:

Part "A", "B" & "C" and the revised price of Part "F" to Powell (Richmond Hill) Contracting Limited, in the total revised amount of \$55,893.06 (Fifty Five Thousand, Eight Hundred & Ninety Three Dollars & Six Cents);

Part "D" and "E" to Roma Fence Limited, in the total amount of \$19,046.00 (Nineteen Thousand & Forty Six Dollars),

All being the lowest acceptable bids received; and

That funding for the above-noted contract be provided from the Works & Transportation Department 1997 Current Budget account 1.312.00.233.

- * N 2. That Contract No. 97-038 – **TO PRINT BRAMPTON PARKS & RECREATION DEPARTMENT 1998 PROGRAM BROCHURES** (File F81/C97-038), to the Council meeting of December 15, 1997, be received; and

That Contract No. 97-038 be awarded to Moore Data Management Services Division, in the total amount of \$74,454.96 (Seventy Four Thousand, Four Hundred & Fifty Four Dollars & Ninety Six Cents), being the lowest acceptable bid received; and

CITY COUNCIL MINUTES – December 15, 1997

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That funding for the above-noted contract be provided from the Community Services Department 1998 Current Budget account 1.175.03.233; and

That the Treasurer be authorized to transfer the contract surplus amount of \$5,545.04 (Five Thousand, Five Hundred & Forty Five Dollars & Four Cents) to the Community Services 1998 Contract Surplus Account 1.715.03.233.58000 in accordance with City of Brampton Policy #4-5.

CARRIED

PROCLAMATIONS - nil

ANNOUNCEMENTS

1. Citizen Appointments to Committees

See Item G3 – Resolution C439-97 (Council brought forward the Administration & Finance Committee Minutes of December 9, 1997 and dealt with it at this time).

City Councillor Jeffrey advised that on December 9, 1997 the Administration and Finance Committee met to appoint citizens to the Committees. She thanked all of the applicants for applying to each Committee and she announced all of the appointed members to the following Committees:

- Public Library Board
- Committee of Adjustment
- Property Standards Committee
- Brampton Clean City Committee
- Brampton Heritage Board
- Hydro Electric Commission
- Safety Council

She also advised that due to no applicants for the appointments for the Greater Toronto Airport Authority Consultative Committee and the Churchville Heritage Conservation District Advisory Committee, these vacancies will be referred to the Administration and Finance Committee meeting of January 5, 1998 for further direction.

2. Food, Toys and Clothing Drive

Mayor Peter Robertson advised of the many organizations collecting food, toys and clothing for the needy during the holiday season. He advised that the Re/Max office in Shoppers World is conducting a toy drive for the Salvation Army and anyone wishing to contribute a toy can drop it off at the Shoppers World location. He thanked the Salvation Army and Al and Peggy Cunningham for their support and involvement.

3. Municipal Hotline

City Councillor Metzak advised of the new Municipal Hotline on Rogers Cable 10. Each show will have a relevant topic of interest and the schedule commences on January 22, 1998 through to March 26, 1998. Information will be published in the Guardian at a later date.

CITY COUNCIL MINUTES – December 15, 1997

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E. DELEGATIONS

E 1. Ms. Leslie Rose, Bramalea Ladies Recreational Slo-Pitch League, re: **PRESENTATION TO CITY COUNCILLORS HAMES AND COWIE FOR THEIR SUPPORT IN CHARITY TOURNAMENTS** (File G20).

Ms. Leslie Rose presented City Councillor Hames and City Councillor Cowie with a plaque each to extend her appreciation on behalf of the Bramalea Ladies Recreational Slo-Pitch League for their contribution and support over the past two years.

C423-97 Moved by City Councillor Callahan
Seconded by Regional Councillor Begley

That the delegation of Ms. Leslie Rose, Bramalea Ladies Recreational Slo-Pitch League, to the Council meeting of December 15, 1997, re: **PRESENTATION TO CITY COUNCILLORS HAMES AND COWIE FOR THEIR SUPPORT IN CHARITY TOURNAMENTS** (File G20) be received.

CARRIED

E 2. Mr. Ross Poutney, Royal Bank, re: **PRESENTATION OF CHEQUE – C.A.R.E. PROGRAM** (File G20).

The delegation was deleted (See Resolution C417-97).

E 3. Mr. Dave Phillips, 54 Rainforest Drive, re: **PHASE II - SANDRINGHAM-WELLINGTON SECONDARY PLAN #28 (SPRINGDALE)** (File G20/P25S-28) (See Recommendation PB260-97).

Mr. Dave Phillips expressed his concern with the release of Phase II in Springdale with Phase I being 5 to 6 years away from completion. He advised that, to date, there are 4745 units built in the Springdale Area and requires substantially more development. He requested Council to consider constructing Sandalwood Parkway in order to release Phase II.

J. Metras, Commissioner of Legal Services & City Solicitor, responded to inquiries regarding the cost sharing agreement with regards to Sandalwood Parkway.

B. Hooshley advised that the developer's cost sharing agreement includes Sandalwood Parkway.

C425-97 Moved by Regional Councillor Palleschi
Seconded by City Councillor Sprovieri

That the delegations of Mr. Dave Phillips, 54 Rainforest Drive, and Mr. Bob Hooshley, Metrus Development Inc., to the Council meeting of December 15, 1997, re: **PHASE II - SANDRINGHAM-WELLINGTON SECONDARY PLAN #28 (SPRINGDALE)** (File G20/P25S-28) be received.

CARRIED

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The following amendment was introduced by City Councillor Sprovieri:

C426-97

Moved by City Councillor Sprovieri
Seconded by Regional Councillor Palleschi

That staff be directed to review the estimated construction timing of Sandalwood Parkway, taking into consideration the traffic volume on Castlemore Road from Airport Road to Highway 50, to provide an updated estimate of when further construction of segments of Sandalwood Parkway may be required, and further report on alternative options of expeditiously constructing Sandalwood Parkway in Springdale, including potential use of developers' cost sharing funds and/or the City's expropriation powers.

CARRIED

RECOMMENDATION PB259-97 WAS EXTRACTED FROM THE PLANNING AND BUILDING COMMITTEE MINUTES OF DECEMBER 8, 1997 AND DEALT WITH AT THIS TIME.

C427-97

Moved by Regional Councillor Palleschi
Seconded by City Councillor Sprovieri

That the report from C. Chung, Policy Planner, dated December 5, 1997, to the Planning and Building Committee meeting of December 8, 1997, re: **THE SANDRINGHAM-WELLINGTON SECONDARY PLAN #28 (SPRINGDALE): A Proposed Amendment to Release the Phase II Area – WARD 10** (File P25S-28) be received; and

That Council adopt the Official Plan Amendment (Appendix "C") as set out in the report, to release the Phase II area in the Springdale Secondary Plan area for processing and development purposes; and

That the City Clerk be directed to forward the adopted Official Plan Amendment to the Region of Peel for approval; and

That staff be directed to report further on the estimated timing of Sandalwood Parkway once an existing and anticipated traffic volume analysis has been completed for Sandalwood Parkway and its connecting roads.

CARRIED

E 4.

Mr. Dennis Cutajar, Director of Economic Development, and Mr. Chuck Scott, Caber, re: **PRESENTATION OF THE BRAMPTON BUSINESS ATTRACTION MARKETING VIDEO** (File G36/M00).

Mr. Dennis Cutajar presented a new video developed to attract new industries to the City of Brampton on behalf of the Brampton Marketing Partnership. He advised that the video will be distributed to the industrial sector and will be used in trade shows across Canada.

Mr. Chuck Scott, Caber, advised that the video attempts to focus on the positives of Brampton such as the transportation base and the lifestyle in Brampton. He advised that he approached businesses already existing in the City of Brampton and dealt with the main issues and reflected on what the business operators had to say about Brampton.

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Mayor Peter Robertson thanked Dennis Cutajar and Chuck Scott, on behalf of Council, for an excellent job with the video.

C428-97 Moved by City Councillor Callahan
 Seconded by City Councillor Cowie

That the delegation of Mr. Dennis Cutajar, Director of Economic Development, and Mr. Chuck Scott, Caber, to the Council meeting of December 15, 1997, re: **PRESENTATION OF THE BRAMPTON BUSINESS ATTRACTION MARKETING VIDEO** (File G36/M00) be received with thanks.

CARRIED

E 5. Delegations, re: **TRINITY DEVELOPMENT GROUP INC. – WARD 10** (File C3E12.5) (See Recommendation PB249-97).

1. Mr. Jeff Goldenberg, Fogler, Rubinoff
2. Mr. Ron Webb, Davis, Webb & Schulze
3. Mr. Michael Scher, Famous Players
4. Mr. Paul Smith, Shell Canada Ltd.
5. Mr. John Cutrazolla

Mr. Jeff Goldberg, Fogler, Rubinoff, solicitor for the applicant, clarified items that were dealt with at the Planning and Building Committee meeting of December 8, 1997. He advised that his client has fully complied with the existing entertainment policies within the Official Plan and feels that the Great Gulf application and the Trinity application are mutually exclusive without causing interference for one another. He advised that the theatre component on the Trinity site would bring a large number of tenants on site.

Mr. Michael Scher, Famous Players, advised that Famous Players has been in Canada for 77 years and is Canada's largest theatre chain. He advised that Famous Players has become a large consumer of land requiring approximately 9 to 10 acres for theatre sites to function properly with adequate parking. He advised that this simply cannot be achieved in the downtown area. He confirmed for Council that if the Trinity application proceeds with the theatre component, the Gateway Cinema will not close due to its size and location and those theatres will co-exist together. He advised that the Gateway Cinema will continue to be profitable and is prepared to provide this in writing to the Planning Department.

J. Marshall, Commissioner of Planning and Building, advised that both the Queen's Square site and the Civic Centre site would be large enough to accommodate a large theatre.

Mr. Paul Smith, Shell Canada Ltd., advised that Brampton is growing very rapidly and it would better serve the residents to have the theatre component approved as well as being a key element in the development of the area. He advised that the theatre proposal for downtown will not be a direct competitor of Trinity because it will represent a different market sector.

Mr. Ron Webb, Davis, Webb & Schulze, represents the central area supporters. Mr. Webb distributed an extract from the Official Plan and made reference to the central area policies and advised that he is not speaking in opposition of the Trinity application but simply requested that the City defer the decision regarding the theatre component until the appeals the City has commenced

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on the Ontario Municipal Board decision have been dealt with. He advised that if the Trinity theatre complex is approved at this time, it will prejudice the appeal at the Ontario Municipal Board.

Mr. John Cutrazolla confirmed that he is not opposed to another theatre being built in the City. He advised that his downtown theatre will consist of 2400 seats, 14 screens (both large and small) and state of the art sound. He advised that he did not need 10 acres of land and all the required amenities are currently existing in the downtown area.

There was general discussion with regards to the policies for the Official Plan and the market studies.

C429-97 Moved by City Councillor Callahan
 Seconded by City Councillor Cowie

That the following delegations, to the Council meeting of December 15, 1997, re: **TRINITY DEVELOPMENT GROUP INC. – WARD 10** (File C3E12.5) be received:

1. Mr. Jeff Goldenberg, Fogler, Rubinoff
2. Mr. Ron Webb, Davis, Webb & Schulze
3. Mr. Michael Scher, Famous Players
4. Mr. Paul Smith, Shell Canada Ltd.
5. Mr. John Cutrazolla

CARRIED

The following was introduced at the request of City Councillor Jeffrey:

C430-97 Moved by City Councillor Jeffrey
 LOST Seconded by Regional Councillor Bissell

That the application of the Trinity theatre complex be deferred until the Planning Committee meeting of March 23, 1998.

ON TAKING A RECORDED VOTE, THE CITY CLERK NOTED THE MOTION “LOST” – 8 YEAS, 8 NAYS AND 1 ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>AGAINST</u>	<u>ABSENT</u>
<i>Callahan</i>	<i>Sprovieri</i>	<i>Richards</i>
<i>Fennell</i>	<i>Palleschi</i>	
<i>DiMarco</i>	<i>Metzak</i>	
<i>Hutton</i>	<i>Begley</i>	
<i>Jeffrey</i>	<i>Hunter</i>	
<i>Robertson</i>	<i>Hames</i>	
<i>Gibson</i>	<i>Miles</i>	
<i>Bissell</i>	<i>Cowie</i>	

LOST

**RECOMMENDATION PB249-97 FROM THE PLANNING AND BUILDING
COMMITTEE MINUTES OF DECEMBER 8, 1997 WAS EXTRACTED AND DEALT
WITH AT THIS TIME.**

C431-97 Moved by City Councillor Jeffrey
 Seconded by Regional Councillor Bissell

That the report from N. Grady, Development Planner, dated December 4, 1997, to the Planning and Building Committee meeting of December 8, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW – TRINITY DEVELOPMENT GROUP LIMITED – WARD 10** (File C3E12.5) be received; and

That staff forward the request made by Mr. Delarme regarding the closure of a walkway to Bovaird Drive to the Works and Transportation Department for a written response and copies to the Regional and Ward Councillors; and

That the application be approved subject to the conditions approved by City Council on October 27, 1997 (Resolution C374-97) with the following amendments:

1. That staff report back to City Council on the proposed theatre component of the application after Council has taken a final position with respect to the implementation strategy for entertainment uses; and
2. That the proposed zoning standards for the subject lands be amended in accordance with section 3.4 of this report.

That staff be directed to prepare the appropriate documents for the consideration of Council.

ON TAKING A RECORDED VOTE, THE CITY CLERK NOTED THE MOTION “CARRIED”
– 9 YEAS, 7 NAYS AND 1 ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>AGAINST</u>	<u>ABSENT</u>
Callahan	Sprovieri	Richards
Fennell	Palleschi	
DiMarco	Metzak	
Hutton	Begley	
Jeffrey	Hames	
Robertson	Miles	
Gibson	Cowie	
Bissell		
Hunter		

CARRIED

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E 6. Mr. John Earle, Chinguacousy Curling Club, re: **25TH ANNIVERSARY** (File G20).

Mr. John Earle announced that the Chinguacousy Curling Club will celebrate its 25th anniversary this year and invited all Members of Council to participate on January 3, 1998. He advised that the club is very successful to date and that over the past 25 years, there have been over 3000 members of the club, some of which became Ontario Champions. He advised that the club offers mens, womens, mixed and junior curling. For more information call the clubhouse at (905) 458-6958.

City Councillor Hames thanked Mr. Earle and advised that the club is a true example of partnership with tremendous support from the community. She encouraged Council to attend the official ceremonies beginning at 5:00 p.m. on January 3, 1998.

C424-97 Moved by City Councillor Hames
 Seconded by City Councillor Callahan

That the delegation of Mr. John Earle, Chinguacousy Curling Club, to the Council meeting of December 15, 1997, re: **25TH ANNIVERSARY** (File G20) be received.

CARRIED

E 7. Mr. Pat Moyle, Commissioner of Corporate Services, re: **ASSESSMENT APPORTIONMENT** (File F95).

Mr. Pat Moyle updated Council with regards to the provincial downloading and the most recent announcements by the Province. He provided a brief history of the downloading process, the "Who Does What" Panel and the Brampton Solution. He discussed the key elements and financial impacts to the City of Brampton which consist of \$3.7 million worth of costs to be absorbed. He did advise that there has been a reduction in services to be pooled but social housing and social assistance are still intended to be pooled. He advised that there are additional adjustments to be made with regards to the figures pertaining to Brampton. The Region of Peel will be receiving a briefing from staff and their impacts on Thursday, December 18, 1997.

Mr. Moyle responded to inquiries of Council and suggested that residents continue to contact their local MPP's to indicate their objection to pooling social services and social assistance.

Regional Councillor Palleschi thanked Mr. Spina, MPP Brampton North, and Mr. Clement, MPP Brampton South, for their help in the pooling issue and encouraged them to keep responding to residents' concerns.

C432-97 Moved by City Councillor Gibson
 Seconded by Regional Councillor Bissell

That the delegation of Mr. Pat Moyle, Commissioner of Corporate Services, to the Council meeting of December 15, 1997, re: **ASSESSMENT APPORTIONMENT** (File F95) be received.

CARRIED

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F. REPORTS OF OFFICIALS

F 1. Report from D. Lightowler, Senior Legal Assistant, dated December 1, 1997, re: **SUBDIVISION RELEASE AND ASSUMPTION – HEART LAKE/FIRST CITY DEVELOPMENTS – REGISTERED PLAN 43M-988 – WARD 2** (File P35).

C433-97 Moved by Regional Councillor Palleschi
Seconded by City Councillor Jeffrey

That the report from D. Lightowler, Senior Legal Assistant, dated December 1, 1997, to the Council meeting of December 15, 1997, re: **SUBDIVISION RELEASE AND ASSUMPTION – HEART LAKE/FIRST CITY DEVELOPMENTS – REGISTERED PLAN 43M-988 – WARD 2** (File P35) be **REFERRED** back to staff.

CARRIED

* F 2. Report from A. Pritchard, Real Estate Co-ordinator, dated December 8, 1997, re: **PROPOSED SALE OF PART OF KENPARK AVENUE PARK – PLAN 43M-521** (File B10).

DEALT WITH UNDER CONSENT RESOLUTION C422-97.

F 3. Report from A. Pritchard, Real Estate Co-ordinator, dated December 9, 1997, re: **SALE OF SURPLUS CITY PROPERTY – LORRAINE CRESCENT** (File B10).

C434-97 Moved by City Councillor Callahan
Seconded by City Councillor Gibson

That the report from A. Pritchard, Real Estate Co-ordinator, dated December 9, 1997, to the Council meeting of December 15, 1997, re: **SALE OF SURPLUS CITY PROPERTY – LORRAINE CRESCENT** (File B10) be **REFERRED** until the Council meeting of January 12, 1998.

CARRIED

* F 4. Report from A. Solski, City Manager, dated December 10, 1997, re: **COUNCIL COMMITTEES AND APPOINTMENTS (1997-2000)** (File G15).

DEALT WITH UNDER CONSENT RESOLUTION C422-97.

* F 5. Report from B. Cranch, Commissioner of Community Services, and B. Hay, Manager of Parks Maintenance and Operations, dated December 15, 1997, re: **AMENDMENT TO BY-LAW 141-92 – CHARGES FOR CEMETERY SERVICES** (File C02/C39) (See By-law 295-97).

DEALT WITH UNDER CONSENT RESOLUTION C422-97.

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* F 6. Report from J. Metras, Commissioner of Legal Services & City Solicitor, dated December 10, 1997, re: **PROPOSED STREET NAME – MARKET SQUARE/BELVEDERE CONDOMINIUM DEVELOPMENT** (File P20).

DEALT WITH UNDER CONSENT RESOLUTION C422-97.

F 7. Report from J. Metras, Commissioner of Legal Services & City Solicitor, dated December 10, 1997, re: **STREET NAME CHANGE – MARKET SQUARE LANE** (File P20).

See Item I2 (Resolution C440-97).

C435-97 Moved by Regional Councillor Bissell
Seconded by City Councillor Gibson

That the report from J. Metras, Commissioner of Legal Services & City Solicitor, dated December 10, 1997, to the Council meeting of December 15, 1997, re: **STREET NAME CHANGE – MARKET SQUARE LANE** (File P20) be **deferred** until the Council Meeting of January 12, 1998.

CARRIED

F 8. Report from G. Marshall, Director of Transit, dated December 10, 1997, re: **TRANSIT ROUTE AND SCHEDULE CHANGES (SUNDAY SERVICE)** (File T09).

G. Marshall, Director of Transit, indicated that Sunday service has not worked in the past but this year alone ridership has increased by 10 percent with Saturday service being even higher. He advised that because ridership is increased, there needs to be increased service levels to accommodate the users. He anticipates the new service to commence February 8, 1998.

A. Solski, City Manager, advised that the Transit Department is in a surplus position for 1997.

L. Koehle, Commissioner of Works & Transportation, expressed the importance for the transit system in bringing this matter forward and to delay this process may result in loss of ridership.

It was suggested that the Sunday service be commenced through a pilot project.

C436-97 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That the report from G. Marshall, Director of Transit, dated December 10, 1997, to the Council meeting of December 15, 1997, re: **TRANSIT ROUTE AND SCHEDULE CHANGES (SUNDAY SERVICE)** (File T09) be received; and

That the proposed route and schedule changes, including the introduction of Sunday Service and service level changes to Route 77 be implemented on February 2, 1998; and

That six (6) additional full-time bus operators be hired for January 1, 1998; and

That staff report back on the proposed service changes for September 1998 in June of 1998.

CARRIED

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- * F 9. Report from G. Marshall, Director of Transit, dated December 10, 1997, re: **CANCELLATION OF SHOPPER'S WORLD, BUS TERMINAL CONSTRUCTION PROJECT (HOUSEKEEPING)** (File T08).

DEALT WITH UNDER CONSENT RESOLUTION C422-97.

- * F 10. Report from J. Marshall, Commissioner of Planning and Building, dated November 19, 1997, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – UPPER NINE PROPERTIES LIMITED – WARD 3** (File T1E13.6) (See By-laws 296-97 and 297-97).

DEALT WITH UNDER CONSENT RESOLUTION C422-97.

- * F 11. Report from C. Chung, Policy Planner, dated December 10, 1997, re: **THE VALES OF CASTLEMORE SECONDARY PLAN: Additional Modifications Proposed by the Landowners – WARD 10** (File P25S-42).

DEALT WITH UNDER CONSENT RESOLUTION C422-97.

- * F 12. Report from J. Marshall, Commissioner of Planning and Building, dated December 9, 1997, re: **AN APPEAL BY THE APPLICANT REGARDING THE COMMITTEE OF ADJUSTMENT'S REFUSAL OF MINOR VARIANCE APPLICATION A94/97 – 1063155 ONTARIO LIMITED – WARD 3** (File G31 A94/97).

DEALT WITH UNDER CONSENT RESOLUTION C422-97.

- * F 13. Report from J. Marshall, Commissioner of Planning and Building, dated December 1, 1997, re: **ONTARIO MUNICIPAL BOARD APPEAL BY THE APPLICANT REGARDING COMMITTEE OF ADJUSTMENT REFUSAL OF APPLICATION A67/97 – LOU BALDASSARA – WARD 10** (File G31 A67/97).

DEALT WITH UNDER CONSENT RESOLUTION C422-97.

- * F 14. Report from J. Marshall, Commissioner of Planning and Building, dated December 1, 1997, re: **ONTARIO MUNICIPAL BOARD APPEAL BY THE APPLICANT REGARDING COMMITTEE OF ADJUSTMENT REFUSAL OF APPLICATION A58/97 – TENG JIAM LIAK – WARD 9** (File G31 A58/97).

DEALT WITH UNDER CONSENT RESOLUTION C422-97.

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* F 15. Report from D. Waters, Policy Planner, dated December 10, 1997, re: **AIRPORT ROAD/NORTH PARK DRIVE SPECIAL STUDY AREA – PROPOSED TIMING EXTENSION TO INTERIM CONTROL BY-LAW 162-96 – WARDS 10 & 11** (File P25 S13.1).

DEALT WITH UNDER CONSENT RESOLUTION C422-97.

G. **COMMITTEE REPORTS**

G 1. **COMMITTEE OF THE WHOLE** – December 3, 1997

C437-97 Moved by City Councillor Callahan
Seconded by

That the Minutes of the Committee of the Whole Meeting of December 3, 1997, Recommendations CW047-97 to CW073-97, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

CW047-97 That the Agenda for the Committee of the Whole Meeting of December 3, 1997, be approved as amended as follows:

G 8(b). Correspondence from Ms. Lynn Oliveira, 38 Chipwood Crescent, re: **PIGEON BY-LAW** (File W02/W10).

F 5. Addendum – Acting Mayor Schedule (1997 – 2000) (File G20).

CW048-97 That the delegation of Ms Betty Brown, to the Committee of the Whole meeting of December 3, 1997, re: **NOVEMBER 10, 1997 MUNICIPAL ELECTION – WARD 7** (File G20) be received.

CW049-97 That the report from P. Caine, Treasurer, dated November 25, 1997, to the Committee of the Whole meeting of December 3, 1997, re: **STATEMENT OF RESERVES AND RESERVE FUNDS – SEPTEMBER 30, 1997** (File F85) be received.

CW050-97 That the report from J. Marsman, Manager, Network & Systems Management, dated November 26, 1997, to the Committee of the Whole meeting of December 3, 1997, re: **TRANSFER OF FUNDS** (File F85) be received; and

That the Treasurer be authorized to transfer \$25,362.70 from Reserve #46 to the CHIPS Current Budget account 1.144.00243; PC Lease Sched. #1.

CW051-97 That the report from P. Honeyborne, Manager, Financial Reporting, dated November 26, 1997, to the Committee of the Whole meeting of December 3, 1997, re: **NSF CHEQUES – COLLECTION PROCEDURE** (File F40/G12) be received.

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CW052-97 That the report from J. Metras, Commissioner of Legal Services & City Solicitor, dated November 26, 1997, to the Committee of the Whole meeting of December 3, 1997, re: **COUNCIL COMMITTEE STRUCTURE** (File G20) be received and approved; and

That the Procedure By-law be amended to establish a new standing committee to be named the By-laws Committee, which will meet the 1st Monday of each month, commencing at 3 o'clock in the afternoon local time.

CW053-97 That the "DRAFT" Schedule of City Council and Committee Meetings for 1998, dated November 27, 1997, and the Acting Mayor Schedule (1997 – 2000), dated December 3, 1997 (File G20), to the Committee of the Whole meeting of December 3, 1997, be received and approved, with the following amendments:

1. The following Public Meetings for Planning Matters are to be changed
April 1, 1998 to April 8, 1998
June 4, 1998 to June 3, 1998
2. Committee of the Whole for July 1998 is to be changed from July 8, 1998 to July 15, 1998
3. Committee of the Whole for August 1998 is to be changed from August 5, 1998 to August 12, 1998.
4. That the following Committees meeting on September 9, 1998:

Community Services Committee	10:00 a.m.
Administration & Finance Committee	1:00 p.m.
By-law Committee	3:00 p.m.

CW054-97 That the report from V. Clark, Fire Chief, dated October 15, 1997, to the Committee of the Whole meeting of December 3, 1997, re: **FIRE AND EMERGENCY SERVICES OPERATIONS FOR THE MONTH OF SEPTEMBER 1997** (File D30) be received.

CW055-97 That the report from V. Clark, Fire Chief, dated November 18, 1997, to the Committee of the Whole meeting of December 3, 1997, re: **FIRE AND EMERGENCY SERVICES OPERATIONS FOR THE MONTH OF OCTOBER 1997** (File D30) be received.

CW056-97 That the report from V. Clark, Fire Chief, dated November 10, 1997, to the Committee of the Whole meeting of December 3, 1997, re: **AMENDMENTS TO FIREWORKS REPORT** (File D02/D05) be received; and

That By-law 58-94 be repealed; and

That a new by-law regulating the storage and setting off of fireworks be forwarded to Council for enactment, as amended, to delete the words "sparklers, Christmas crackers and caps for toy guns).

CW057-97 That the report from H. Newlove, Director of Recreation Facilities and Programs, dated November 20, 1997, to the Committee of the Whole meeting of December 3, 1997, re: **SCHOOL DISRUPTION PROGRAM** (File C40) be received.

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CW058-97 That the report from H. Newlove, Director of Recreation Facilities and Programs, dated November 20, 1997, to the Committee of the Whole meeting of December 3, 1997, re: **C.A.R.E. FUNDING ASSISTANCE FOR 1997** (File C40) be received.

CW059-97 That the report from S. Pellegrini, Co-ordinator of Sports Programs, and D. Cutajar, Director of Economic Development, dated November 3, 1997, to the Committee of the Whole meeting of December 3, 1997, re: **ECONOMIC IMPACT OF SUMMER SPORTS EVENTS HOSTED IN BRAMPTON** (File C05) be referred to the Economic Development Committee meeting of January 19, 1997.

CW060-97 That the Director of Economic Development, in cooperation with the Carabram Committee, be instructed to prepare a report, using the Economic Impact Model as reported to the Committee of the Whole, for the Carabram events in Brampton.

CW061-97 That the report from H. Newlove, Director of Recreation Facilities and Programs, dated November 25, 1997, to the Committee of the Whole meeting of December 3, 1997, re: **DECEMBER SPECIAL EVENTS** (File C05) be received.

CW062-97 That the report from B. Brown, Supervisor, Corporate Development & Capital Projects, dated November 19, 1997, to the Committee of the Whole meeting of December 3, 1997, re: **WELLNESS CENTRE – PROJECT K-3** (File C37/C43) be received.

CW063-97 That the report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated October 10, 1997, to the Committee of the Whole meeting of December 3, 1997, re: **RECOVERY OF LIVESTOCK LOSSES – PAUL DILORIO** (File A25) be received; and

That the following person be compensated as noted:

Name: Mr. Paul Dilorio

Address: 7523 Creditview Road
Brampton, ON
L6V 3N3

For the loss of: One Black-Faced Sheep

Value: \$84.00

That the Treasurer be instructed to issue payment for the subject claim.

CW064-97 That the report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated October 16, 1997, to the Committee of the Whole meeting of December 3, 1997, re: **RECOVERY OF LIVESTOCK LOSSES – PAUL DILORIO** (File A25) be received; and

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That the following person be compensated as noted:

Name: Mr. Paul Dilorio

Address: 7523 Creditview Road
Brampton, ON
L6V 3N3

For the loss of: One Black-Faced Sheep

Value: \$84.00

That the Treasurer be instructed to issue payment for the subject claim.

CW065-97 That the report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated November 5, 1997, to the Committee of the Whole meeting of December 3, 1997, re: **RECOVERY OF LIVESTOCK LOSSES – VITTORIO RECINE** (File A25) be received; and

That the following person be compensated as noted:

Name: Mr. Vittorio Recine

Address: 9847 Gore Road
Brampton, ON
L6T 3Y7

For the loss of: One Adult White Sheep

Value: \$90.00

That the Treasurer be instructed to issue payment for the subject claim.

CW066-97 That the report from P. Howorun, Director of Administrative Services, dated November 7, 1997, to the Committee of the Whole meeting of December 3, 1997, re: **WORKS AND TRANSPORTATION REPORTS FOR OCTOBER 1997** (File A20) be received.

CW067-97 That the report from D. Glover, Traffic Superintendent, dated November 19, 1997, to the Committee of the Whole meeting of December 3, 1997, re: **GENERAL TRAFFIC BY-LAW 93-93 – BY-LAW UPDATE FOR PARKING REGULATIONS ADJACENT MARKET SQUARE GARAGE** (File W02) be referred to Downtown Parking Liaison Committee.

CW068-97 That the following recommendation be referred to the Works and Transportation Committee meeting of January 21, 1997:

That McLaughlin Road South, between Highway 407 and Steeles Avenue West, have full parking restrictions, on both sides, between 7:00 a.m. – 6:00 p.m. Monday – Friday.

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CW069-97 That the report from D.B. Minaker, Manager, Traffic Engineering Services, dated November 26, 1997, to the Committee of the Whole meeting of December 3, 1997, re: **ROAD CLOSURE REQUEST – WELLINGTON STREET BETWEEN GEORGE STREET AND MAIN STREET – WEDNESDAY, DECEMBER 31, 1997** (File C20) be received; and
That the request for a road closure be approved, subject to standard permit conditions.

CW070-97 That the correspondence, various dates, to the Committee of the Whole meeting of December 3, 1997, re: **HEAVY TRUCK BANN ON HEARTLAKE ROAD – TRAFFIC CONERNS ON KENNEDY ROAD** (File W35) be referred to the Works and Transportation Committee meeting of January 21, 1997.

CW071-97 That the correspondence from Ms. Lynn Oliveira, 38 Chipwood Crescent, to the Committee of the Whole meeting of December 3, 1997, re: **PIGEON BY-LAW** (File W02/W10) be received and referred to P. Howorun, Director of Administrative Services, Works and Transportation, for further investigation.

CW072-97 That the Minutes of the **BRAMPTON SAFETY COUNCIL** dated November 6, 1997, to the Committee of the Whole meeting of December 3, 1997, be received; and
That the recommendations be approved, as follows:

SC078-97 THAT the agenda for the Brampton Safety Council meeting of November 6, 1997 be approved with the following addition:

3.1 Delegation – Peel Regional Police – Const. Smewing and Sgt. Tumber - New Radar Equipment

SC079-97 THAT the minutes of the Brampton Safety Council meeting held October 2, 1997 be approved as printed and circulated.

SC080-97 THAT the Brampton Safety Council purchase two (2) radar unit systems comprising the radar gun, radar sign and tripod and excluding the large sign and trailer, one unit for the Peel Regional Police and one for the Brampton Safety Council.

SC081-97 THAT the report of D. Minaker dated 1997 10 29 respecting the Brampton Safety Council Budget for 1997 and 1998, be received.

SC082-97 THAT site inspection report # 13/97 regarding placement of a second crossing guard at the intersection of Conservation Drive and Braidwood Lake Road, be received and

(1) That a second crossing guard not be placed at the intersection of Conservation Drive and Braidwood Lake Road.

(2) That a crossing guard not be placed at Braidwood Lake Road and Shadywood Road.

(3) That Peel Regional Police be requested to monitor the speed of vehicles on Conservation Drive in the area of Braidwood Lake Road, between 8:00 a.m. and 8:30 a.m.

CITY COUNCIL MINUTES – December 15, 1997

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SC083-97 THAT site inspection report # 14/97 regarding the possible need for a crossing guard in front of St. Maria Goretti School, be received, and

- (1) That a crossing guard not be placed in front of St. Maria Goretti School at this time, however, the location should be reviewed upon completion of the subdivision.
- (2) That 40 km/h signs be posted on Royal Orchard Drive in the vicinity of St. Maria Goretti School.

SC084-97 THAT site inspection report # 15/97 regarding the need for a second crossing guard at the intersection of Charolais Boulevard and Peelton Heights, be received, and

- (1) That a second crossing guard not be placed at the intersection of Charolais Boulevard and Peelton Heights.
- (2) That Peel Regional Police be requested to monitor the traffic speed on Charolais Boulevard during morning rush hours.

SC085-97 THAT site inspection report # 16/97 regarding the intersection of Peter Robertson Boulevard and Fernforest Drive be received, and

- (1) That the temporary crossing guard be removed from the intersection of Peter Robertson Boulevard and Fernforest Drive.
- (2) That students affected by the removal of the guard, be re-assigned to bussing, due to current construction in the area.

CW073-97 That the Committee of the Whole meeting do now adjourn to meet again on July 15, 1998 or at the call of the Chair.

G 2. PLANNING AND BUILDING COMMITTEE – December 8, 1997

Note: Regional Councillor Fennell advised of the Town Hall meeting on Tuesday, January 6, 1998 in Peel Memorial Hospital Auditorium. Hand delivered notices will be circulated to the residents in the area.

Regional Councillor Fennell also advised of the Town Hall meeting the same week for Holland Christian Homes. Hand delivered notices will be circulated to the residents in the area.

C438-97 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the Minutes of the Planning and Building Committee Meeting of December 8, 1997, Recommendations PB234-97 to PB266-97, be approved as amended to extract Recommendations PB249-97 and PB259-97 as they were dealt with in Open Council (See Resolutions C431-97 and C427-97).

CARRIED

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The recommendations were approved, as amended, as follows:

PB234-97 That the Agenda for the Planning and Building Committee Meeting dated December 8, 1997 be approved as amended to add:

- D 2. Additional delegation - Mr. Ronald Rivet, Project Manager, Design & Construction, Famous Players, re: **TRINITY DEVELOPMENTS INC. – WARD 10** (File C3E12.5) (See Item F5).
- D 4. Mr. Michael Gagnon, Gagnon Consulting Planners & Urban Designers Ltd., re: **717495 ONTARIO LIMITED (Glenrose Park) – WARD 6** (File C1W10.9) (See Item G6).
- D 5. Mr. Bob Hooshley, Metrus Development Inc., re: **THE SANDRINGHAM-WELLINGTON SECONDARY PLAN #28 (SPRINGDALE) – WARD 10** (File P25S-28) (See Item F8).
- F 6. Report from B. Winterhalt, Director of Planning, Policy & Research, dated December 4, 1997, re: **EXTENSION OF HOUSING MIX/DENSITY FLEXIBILITY – SPRINGDALE SECONDARY PLAN** (File SP25S-28).
- F 7. Report from C. Chung, Policy Planner, dated December 5, 1997, re: **THE VALES OF CASTLEMORE SECONDARY PLAN (Detailed Policy Modifications to Reflect an Executive Housing Concept and Responses to Public Meeting Input) – WARD 10** (File P25S-42).
- F 8. Report from C. Chung, Policy Planner, dated December 5, 1997, re: **THE SANDRINGHAM-WELLINGTON SECONDARY PLAN #28 (SPRINGDALE): A Proposed Amendment to Release the Phase II Area – WARD 10** (File P25S-28).
- F 9. Report from S. Mittman, Policy Planner, dated December 4, 1997, re: **ESKER LAKE NORTH DRAFT SECONDARY PLAN** (File P25S4.1).
- J 1. Correspondence from Mrs. Elizabeth Jimmink, 41 Desert Sand Drive, dated November 10, 1997, re: **QUATTROPLEX HOUSING – PLANNING AND BUILDING COMMITTEE MEETING OF OCTOBER 20, 1997** (File G20).

PB235-97 That the report from R. Nykyforchyn, Development Planner, dated December 4, 1997, to the Planning and Building Committee meeting of December 8, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW – AUSOME HOLDINGS INC. – WARD 4** (File C1W5.31) be received; and

That the application be approved subject to the conditions approved by City Council at their meeting on October 27, 1997 (Resolution C374-97), with the exception of Condition B.2.(c), which should be amended to read as follows:

B.2.(c) convey a 7.5 metre by 7.5 metre day lighting triangle along the as-widened limits of the Queen Street West and Mill Street South right-of-ways; and

That staff prepare the appropriate documents for the consideration of City Council.

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PB236-97 That the report from P. Snape, Development Planner, dated December 4, 1997, to the Planning and Building Committee meeting of December 8, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW – VESTA FAMILY RESTAURANTS – WARD 8** (File T3E15.15) be received; and

That the application be approved subject to the conditions approved by City Council at its meeting held on October 27, 1997 (Resolution C374-97); and

That staff prepare the appropriate documents for the consideration of City Council.

PB237-97 That the report from P. Snape, Development Planner, dated December 4, 1997, to the Planning and Building Committee meeting of December 8, 1997, re: **PROPOSED DRAFT PLAN OF SUBDIVISION – METRUS DEVELOPMENT INC. – WARD 10** (File C4E11.77) be received; and

That the application be approved subject to the conditions approved by City Council at its meeting held on October 27, 1997 (Resolution C374-97); and

That staff prepare the appropriate documents for the consideration of City Council.

PB238-97 That the report from Management and The Planning and Economic Development Team, to the Planning and Building Committee meeting of December 8, 1997, recommending that the Planning and Building Committee consider reports in respect of the following, be received:

- **SENATOR HOMES LIMITED – WARD 6** (File C2W9.6)
- **METRUS DEVELOPMENT INC. – WARD 10** (File C5E12.4)
- **DYNAMM VILLAGE ON THE PARK CAPITAL INC. – WARD 9** (File CS 001/97)
- **CITY OF BRAMPTON COMMUNITY SERVICES DEPARTMENT** (Files C9E11.1, C5E16.1 and C4W13.3)
- **717495 ONTARIO LIMITED (Glenrose Park) – WARD 6** (File C1W10.9)
- **351658 ONTARIO LIMITED (Kaneff Properties Limited) – WARD 6** (File C4W5.5 and 21T-97003B)

PB239-97 That the report from N. Grady, Development Planner, dated December 3, 1997, to the Planning and Building Committee meeting of December 8, 1997, re: **RENTAL HOUSING PROTECTION ACT CONVERSION APPLICATION – DYNAM VILLAGE ON THE PARK CAPITAL INC. – WARD 9** (File C5E5.15) be referred to the Planning and Building Committee meeting of January 19, 1998.

PB240-97 That the report from A. Rezoski, Development Planner, dated December 3, 1997, to the Planning and Building Committee meeting of December 8, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW – CITY OF BRAMPTON COMMUNITY SERVICES DEPARTMENT** (Files C9E11.1, C5E16.1 and C4W13.3) be received; and

That a public meeting be held for the proposed City Wide Parks in accordance with City Council procedures; and

That Prior to the enactment of the zoning by-law, comments from the Region of Peel, Trans Canada Pipeline, Credit Valley Conservation Authority and Metropolitan Toronto and Region Conservation Authority shall be received and their comments satisfactorily addressed; and

CITY COUNCIL MINUTES – December 15, 1997

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That subject to the results of the public meeting, staff be directed to prepare the appropriate documents for the consideration of City Council subject to the following conditions:

1. The amending zoning by-law shall zone the subject properties Open Space (OS) (tableland portions) and Floodplain (F) (valleyland portions)

That the Community Services Department be directed to:

1. prepare appropriate plans to show how the development of specific recreation facilities can be arranged to address appropriate buffer provisions, for noise, glare, traffic and related impacts prior to the development or use of these City Wide Parks;
2. hold a community meeting to present, discuss and seek endorsement for the proposed park plans with surrounding residents prior to the development of the parks; and
3. provide site servicing feasibility studies to determine the costs of bringing the necessary servicing infrastructure to the City Wide Parks to the satisfaction of the Commissioner of Works and Transportation.

PB241-97 That the **BUILDING PERMITS FOR THE MONTH OF SEPTEMBER 1997** (File A20), to the Planning and Building Committee meeting of December 8, 1997, be received.

PB242-97 That the **BUILDING PERMITS FOR THE MONTH OF OCTOBER 1997** (File A20), to the Planning and Building Committee meeting of December 8, 1997, be received.

PB243-97 That the report from W. Lee, Director of Urban, Design & Zoning, dated November 12, 1997, to the Planning and Building Committee meeting of December 8, 1997, re: **RESIDENTIAL LOTS AT THE END OF CUL-DE-SACS** (File P45GE-1 and B45FE) be received; and

That a policy be adopted that lots at the end of cul-de-sacs shall have a minimum width of 12 metres to prevent potential problems of overlapping driveways.

PB244-97 That the report from W. Lee, Director of Urban, Design & Zoning, dated December 2, 1997, to the Planning and Building Committee meeting of December 3, 1997, re: **RESIDENTIAL SUBDIVISION 43M-740** (File P45GE-1) be received; and

That the following be done for the purpose of correcting a technical error with respect to the area of the Registered Plan 43M-740:

1. That a public meeting be held in accordance with Council's procedure,
2. That notice be provided by newspaper only, and
3. That staff prepare an appropriate zoning by-law amendment document for adoption.

PB245-97 That the report from J. Corbett, Director of Development Services, and K. Zammit, Deputy City Clerk, dated November 20, 1997, to the Planning and Building Committee meeting of December 8, 1997, re: **SUB-DELEGATION OF APPROVAL AUTHORITY – CONSENT APPLICATIONS (LAND DIVISION COMMITTEE)** (File G31) be received; and

That the administration and processing of consent applications, as outlined in the report, be approved; and

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That By-law 51-89, as amended, being a by-law to constitute and appoint a Committee of Adjustment, be further amended to provide for:

- The subdelegation of authority to grant consents under Section 53 of the Planning Act, RSO 1990, c.P.13, to the Committee of Adjustment,
- An honourarium of \$100.00 per meeting for the Members of the Committee of the Adjustment as of January 1, 1998.

That members of the Committee of Adjustment continue to be paid the corporate mileage rate for site inspections, and

That a by-law be passed to amend Fee By-law 85-96, as amended, to provide for an application fee of \$700.00 for consent applications, \$350.00 for the issuance of a Consent Certificate, and a recirculation fee of \$50.00 + \$1.00 per notice for consent and minor variance applications where recirculation is required pursuant to a request by the applicant for the deferral of an application.

PB246-97

LOST

That the report from W. Lee, Director of Urban, Design & Zoning, dated November 27, 1997, to the Planning and Building Committee meeting of December 8, 1997, re:

QUATTROPLEX HOUSING (File P45GE-1) *be received; and*

That quattroplex dwellings not be permitted in any future subdivisions.

PB247-97

That the report from W. Lee, Director of Urban, Design & Zoning, dated November 27, 1997, to the Planning and Building Committee meeting of December 8, 1997, re:

QUATTROPLEX HOUSING (File P45GE-1) *be referred to the Planning and Building Committee meeting of January 1998; and*

That the correspondence from Mrs. Elizabeth Jimmink, 41 Desert Sand Drive, dated November 10, 1997, re: **QUATTROPLEX HOUSING – PLANNING AND BUILDING COMMITTEE MEETING OF OCTOBER 20, 1997** (File G20).

PB248-97

LOST

That the Trinity Developments Inc. application be approved including the theatre component.

PB249-97

That the report from N. Grady, Development Planner, dated December 4, 1997, to the Planning and Building Committee meeting of December 8, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW – TRINITY DEVELOPMENT GROUP LIMITED – WARD 10** (File C3E12.5) *be received; and*

That staff forward the request made by Mr. Delarne regarding the closure of a walkway to Bovaird Drive to the Works and Transportation Department for a written response and copies to the Regional and Ward Councillors; and

That the application be approved subject to the conditions approved by City Council on October 27, 1997 (Resolution C374-97) with the following amendments:

3. That staff report back to City Council on the proposed theatre component of the application after Council has taken a final position with respect to the implementation strategy for entertainment uses; and

4. That the proposed zoning standards for the subject lands be amended in accordance with section 3.4 of this report.

That staff be directed to prepare the appropriate documents for the consideration of Council.

*** **This recommendation was extracted and dealt with in Open Council under Resolution C431-97**

PB250-97 That the delegations of Mr. Jeffrey Goldenberg of Fogler, Rubinoff, and Mr. Ronald Rivet, Famous Players, to the Planning and Building Committee of December 8, 1997, re: **TRINITY DEVELOPMENTS INC. – WARD 10** (File C3E12.5) be received.

PB251-97 That the sidewalk on the west side of McLaughlin Road from Williams Parkway North be included in the Capital Budget so that it can be in place for the occupancy of the proposed homes.

PB252-97 That the report from N. Grady, Development Planner, dated December 4, 1997, to the Planning and Building Committee meeting of December 8, 1997, re: **APPLICATION TO AMEND THE ZONING BY-LAW – SENATOR HOMES LIMITED – WARD 6** (File C2W9.6) be received; and

That the notes of the public meeting be received; and

That the application be approved on the basis of one scenic vista in the location shown on the concept site plan opposite Red Maple Drive; and

That the application (Senator Homes Limited; C2W9.6) be approved, and staff be instructed to submit the appropriate documents to Council for approval, subject to the following:

Prior to the enactment of the zoning by-law the applicant shall provide a preliminary stormwater management report in accordance with the Environmental Implementation Report prepared for the Fletchers Creek Village Secondary Plan, to the satisfaction of the Credit Valley Conservation Authority and the City's Works and Transportation Department

That the amending zoning by-law shall contain the following provisions:

1. shall only be used for the following purposes:

(a) a townhouse dwelling.

2. shall be subject to the following requirements and restrictions:

(a) Minimum Lot Area: 130 square metres per dwelling unit

(b) Minimum Front Yard Depth: 5.0 metres;

(c) Minimum Rear Yard Depth: 7.0 metres;

(d) Maximum Building Height: 3 storeys;

- (e) Minimum Landscaped Open Space: except at driveway locations, a landscaped open space strip having a minimum width of 3.0 metres shall be provided along the easterly property line.
- (f) Where a garage faces a road or driveway the minimum setback to the front of the garage shall be 6.0 metres.
- (g) Minimum Distance Between Buildings:
 - (1) Between two exterior walls which contain no windows to habitable rooms- 3.0 metres;
 - (2) Between two exterior walls one of which contains windows to habitable rooms- 7.6 metres;
 - (3) Between two exterior walls both of which contain windows to habitable rooms- 10.0 metres;
 - (4) Notwithstanding clauses (1), (2) and (3) above, the minimum distance between two exterior walls that have a driveway running between such walls shall be 15 metres.
- (h) No more than two townhouse dwellings shall contain a maximum of 9 townhouse dwelling units

3. Shall be subject to the requirements and restrictions of the R3A zone and all of the general requirements and restrictions of this by-law, which are not in conflict with the ones set out above.

That Prior to the enactment of the zoning by-law, the applicant shall enter into an agreement with the City and the Region of Peel which shall include the following:

- 1. Prior to site plan approval, confirmation shall be received from C.V.C.A. and the Community Services Department regarding a walkway connection to the abutting valleylands in the location of the proposed tot lot and opposite the centreline of Red Maple Drive north of the residential Block E.
- 2. The applicant shall insert a warning clause in all offers of purchase and sale, on the approved sales display map and on a sign visible from McLaughlin Road, advising that the abutting Fletchers Creek Valleylands will be maintained as a low maintenance environment.
- 3. The applicant shall agree to comply with the Fletchers Creek Village Secondary Plan Coordinated Master Open Space Landscaping and Pedestrian System Plan report by Hough,Stansbury Woodland Naylor Dance.
- 4. The developer shall make appropriate arrangements with the Region of Peel regarding financing and construction of Regional services, prior to execution of the Servicing Agreement. Servicing will require construction of a 1050 mm, 450 mm & 375 mm dia. san. sewers which is the financial responsibility of the Region of Peel as per Development charges By-law 91-98.

5. That applicant shall agree in the Agreement to erect and maintain information signs in English and French at all major entrances to the proposed development advising that "Lack of Provincial funding for schools requires students to be accommodated in temporary facilities elsewhere." These signs, shall be to the Dufferin-Peel Roman Catholic Separate School Board's specifications, at locations determined by the Board and erected prior to registration.
6. The Agreement shall include the following warning clauses in all offers of purchase and sale of residential lots until the permanent school for the area has been completed. The clauses are to be inserted in English and French.
 - (a) "Whereas, despite the best efforts of the Dufferin-Peel Roman Catholic Separate School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school."
 - (b) "That the purchasers agree that for the purpose of transportation to school, the residents of the development shall agree that children will meet the bus on roads presently in existence or at another designated place convenient to the Board."
7. Unless the hydro transformer is re-located to the satisfaction of Brampton Hydro, the applicant shall install a 5.0 metre high noise barrier around three sides of the existing hydro transformer to be finished with decorative masonry and architectural detailing to the satisfaction of the Planning and Building Department.
8. The applicant shall implement/construct road improvements to support access to McLaughlin Road to the satisfaction of the Works and Transportation Department.
9. The applicant shall convey a 0.3 metre reserve to the City along the McLaughlin Road frontage except at approved access locations.
10. The applicant shall enter into a cost sharing arrangement with the other landowners within the Fletchers Creek Village South Secondary Plan area to cost share, among other matters, undertaking the subject Secondary Plan including the Fletchers Creek Subwatershed Study (Paragon Engineering)
11. No air conditioning units shall have direct visual exposure to McLaughlin Road.
12. The applicant shall post a sign(s) on the subject lands and provide a warning clause in UPPER CASE AND BOLD in all offers of purchase and sale advising residents to contact the Peel Board of Education to determine the provisions that the Board has made to accommodate students within this development.

PB253-97

That the delegation of Mr. John Armstrong, Glen Schnarr & Associates, to the Planning and Building Committee meeting of December 8, 1997, re: **SENATOR HOMES LIMITED – WARD 6** (File C2W9.6) be received.

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PB254-97 That the report from K. Ash, Development Planner, dated December 3, 1997, to the Planning and Building Committee meeting of December 8, 1997, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – 717495 ONTARIO LIMITED (GLENROSE PARK) – WARD 6** (File C1W10.9) be received; and

That a Public Meeting be held in accordance with City Council's procedures; and

That subject to the results of the Public Meeting, staff be directed to prepare the appropriate documents for the consideration of City Council to permit the development of the subject site for a maximum of 140 three storey high (11.3 metres) condominium townhouse units in accordance with the developer's latest Concept Site Plan dated October 9, 1997.

PB255-97 That the delegation of Mr. Michael Gagnon, Gagnon Consulting Planners & Urban Designers Ltd., to the Planning and Building Committee meeting of December 8, 1997, re: **717495 ONTARIO LIMITED (Glenrose Park) – WARD 6** (File C1W10.9) be received; and

That the petition and letter submitted by Michael Gagnon in support of the Glenrose Townhouse project be received.

PB256-97 That the Report from S. Hill, Policy Planner, dated December 4, 1997, to the Planning and Building Committee meeting of December 8, 1997, re: **LIMITATION OF OFFICE USES IN INDUSTRIAL MALLS** (File P25OV) be received; and

That staff coordinate a discussion of the proposed amendment regarding office use limitations in industrial malls with interested parties in January 1998, and report back to the Planning and Building Committee at the earliest possible date thereafter.

PB257-97 That the report from B. Winterhalt, Director of Planning, Policy & Research, dated December 4, 1997, to the Planning and Building Committee meeting of December 8, 1997, re: **EXTENSION OF HOUSING MIX/DENSITY FLEXIBILITY – SPRINGDALE SECONDARY PLAN** (File SP25S-28) be received; and

That the Housing Mix/Density Flexibility Policy be extended by Official Plan Amendment to the whole of the Springdale Secondary Plan area; and

That staff be directed to prepare the specific Secondary Plan Amendment documents to implement the Housing Mix/Density Flexibility Policy for the whole of the Springdale Secondary Plan area and to present them for Council adoption at the first opportunity.

PB258-97 That the report from C. Chung, Policy Planner, dated December 5, 1997, to the Planning and Building Committee meeting of December 8, 1997, re: **THE VALES OF CASTLEMORE SECONDARY PLAN (Detailed Policy Modifications to Reflect an Executive Housing Concept and Responses to Public Meeting Input) – WARD 10** (File P25S-42) be received; and

That a set of modifications, including revisions to the Land Use Schedule (Appendix "A") be approved and included as part of the overall City submission of proposed Minister's modifications to Official Plan Amendment OP93-47, The Vales of Castlemore Secondary Plan; and

That Council endorse, in principle, the implementation of architectural and urban design guidelines, as detailed in this report, for the westerly portion of the Vales of Castlemore Secondary Plan area (i.e. west of the West Humber River tributary) to reflect an executive housing concept; and

That Council support and direct staff to ensure that appropriate treatment of architectural and urban design conditions be incorporated on the edges of Vales of Castlemore Secondary Plan area long Airport Road, Castlemore Road and Humberwest Parkway; and

That Council direct staff to apply appropriate architectural and urban design treatments and concepts for lands along the west side of Airport Road in the Springdale community and in other quadrants of the Airport Road and Castlemore Road intersection outside of the Vales of Castlemore Secondary Plan area to ensure that appropriate prestige gateway concepts can be implemented at those locations; and

That the Minister of Municipal Affairs and Housing be requested to approve the Vales of Castlemore Secondary Plan along with the complete consolidated set of proposed modifications as expeditiously as possible; and

That the Draft Approval Conditions for the Draft Plan of Subdivision and Zoning By-law Amendment (Files 21T-97004B and C7E12.2), submitted by Castlemore Developments Limited and further revised on October 22, 1997, be supplemented by the addition of a condition required that upgraded landscaping treatments are provided along the entry routes to and through the subject subdivision on Airport Road and Humberwest Parkway to create the image of an identifiable prestige gateway; and

That the Draft Plan of Subdivision of Castlemore Developments Limited or any other development application within the Vales of Castlemore Secondary Plan area not be approved or draft approved until a satisfactory Developers' Cost Sharing Agreement is in place for the overall Secondary Plan and until the subject Secondary Plan is approved by the Minister of Municipal Affairs and Housing; and

That in recognition of the possible need for further fine tuning of the wording of the proposed modifications in Appendix A of this report, staff be assigned reasonable discretion to propose or consent to such minor adjustments without further approval from council.

PB259-97

That the report from C. Chung, Policy Planner, dated December 5, 1997, to the Planning and Building Committee meeting of December 8, 1997, re: **THE SANDRINGHAM-WELLINGTON SECONDARY PLAN #28 (SPRINGDALE): A Proposed Amendment to Release the Phase II Area – WARD 10** (File P25S-28) be received; and

That Council adopt the Official Plan Amendment (Appendix "C") as set out in the report, to release the Phase II area in the Springdale Secondary Plan area for processing and development purposes; and

That the City Clerk be directed to forward the adopted Official Plan Amendment to the Region of Peel for approval; and

That staff be directed to report further on the estimated timing of Sandalwood Parkway once an existing and anticipated traffic volume analysis has been completed for Sandalwood Parkway and its connecting roads.

*** **This recommendation was extracted and dealt with in Open Council under Resolution C427-97**

PB260-97 That the delegation of Mr. Bob Hooshley, Metrus Development Inc., to the Planning and Building Committee meeting of December 8, 1997, re: **THE SANDRINGHAM-WELLINGTON SECONDARY PLAN #28 (SPRINGDALE): A Proposed Amendment to Release the Phase II Area – WARD 10** (File P25S-28) be received.

PB261-97 That the report from S. Mittman, Policy Planner, dated December 4, 1997, to the Planning and Building Committee meeting of December 8, 1997, re: **ESKER LAKE NORTH DRAFT SECONDARY PLAN** (File P25S4.1) be **deferred** until the Planning and Committee meeting of February 1998 in order to allow the new owners of the former Armbro lands the opportunity to meet with adjacent land owners and staff.

PB262-97 That the report from R. Nykyforchyn, Development Planner, dated November 18, 1997, to the Planning and Building Committee meeting of December 8, 1997, re: **REVISED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – METRUS DEVELOPMENT INC. – WARD 10** (File C5E12.4) be received; and
That a Public Meeting be held in accordance with City Council procedures; and
That staff be directed to report back to the Planning and Building Committee with the results of the Public Meeting, and provide the Planning and Building Committee with detailed recommendations on the subject proposal which incorporates the comments received from various internal and external departments and agencies.

PB263-97 That the report from J. Corbett, Director of Development Services, dated December 4, 1997, to the Planning and Building Committee meeting of December 8, 1997, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW AND DRAFT PLAN OF SUBDIVISION – EXECUTIVE HOUSING PROPOSAL – 351658 ONTARIO LIMITED (Kaneff Properties Limited) – WARD 6** (File C4W5.5 and 21T-97003B) be received; and
That a Public Meeting be convened in accordance with City Council procedures; and
That the application be deemed to be in conformity with the City's Official Plan, and that the application be processed without reference to the Credit Valley Secondary Plan, and further that the Credit Valley Conservation and Peel Board of Education be requested to confirm their agreement in this regard as soon as possible, and finally that staff be requested to process the subject application in the earliest possible timeframe.

PB264-97 That the report from C. Chung, Policy Planner, dated December 3, 1997, to the Planning and Building Committee meeting of December 8, 1997, re: **THE PRIMARY OFFICE NODE STUDY TERMS OF REFERENCE** (File P25S-36.1) be received; and

That Council approve in principle the preparation of the Primary Office Node Study subject to the approval of the necessary 1998 budget allocations amounting to \$125,000 (based on a \$200,000 total cost and a Region of Peel contribution of \$75,000); and

That Council formally request the Region of Peel to be a participant in the study and to contribute \$75,000 towards the total cost of the study; and

That Council direct staff to initiate a proposal call process to select a consultant team with appropriate expertise to undertake the study, subject to the approval of the necessary 1998 budget allocations; and

That Regional Councillor Fennell and City Councillor DiMarco be nominated as the Council representatives to participate in the study process as members of the Steering Committee; and

That staff be directed to inform those key stakeholders in the Central Area Secondary Plan area of this study process and a copy of the Terms of Reference of the Primary Office Node Study be forwarded to these key stakeholders for comments; and

That when the study is officially initiated, staff be directed to recommend to Council a list of representatives from the Office for the Greater Toronto Area, the Ministry of Transportation, GO Transit and existing major landowners and businesses who should be formally invited to participate as members of the Study Steering Committee.

PB265-97 That the report from D. Waters, Policy Planner, dated December 4, 1997, to the Planning and Building Committee meeting of December 8, 1997, re: **ECONOMIC BASE/CENTRAL AREA POLICY IMPLEMENTATION PROPOSED COMMERCIAL/RETAIL MONITORING PROGRAM FOR THE CITY OF BRAMPTON** (File P12ST.1) be received; and

That staff be directed to commence the initiation of a major commercial study by:

- (1) striking a steering committee to further define the exact nature and content of this major commercial study;
- (2) drafting a detailed Terms of Reference and estimating study costs for 1998 budget submission purposes; and
- (3) as soon as possible, start the consultant selection process, subject to the approval of the necessary funding as part of the 1998 budgets.

That Regional Councillor Fennell and City Councillor DiMarco (a maximum of four members of Planning and Building Committee) be appointed to represent City Council on the above steering committee.

PB266-97 That the Planning & Building Committee do now adjourn to meet again on December 8, 1997, or at the call of the chair.

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G 3. ADMINISTRATION AND FINANCE COMMITTEE – December 9, 1997

C439-97 Moved by City Councillor Jeffrey
 Seconded by City Councillor Cowie

That the Minutes of the Administration and Finance Committee Meeting of December 9, 1997, Recommendations AF074-97 to AF077-97, be approved as printed and circulated

CARRIED

The recommendations were approved as follows:

AF074-97 That the Agenda for the Administration and Finance Committee Meeting dated December 9, 1997, be approved, as printed.

AF075-97 That the following citizens appointments to the various committees/boards for the term of December 1997 to November 31, 2000 be approved as follows:

1. The following persons be appointed to the **PUBLIC LIBRARY BOARD** for the term of December 1, 1997 to November 30, 2000:

1. *Sharon J. BARRON*
2. *Frances BUTLER*
3. *Doug GEDDES*
4. *Paul PARIKH*
5. *Andrew WILSON*

2. The following persons be appointed to the **COMMITTEE OF ADJUSTMENT** for the term of January 1, 1998 to December 31, 2000:

1. *Ron LUCIANO*
2. *John T. PAPPIAN*
3. *Bruce REED*
4. *Dianne SUTTER*
5. *Mario PLANE*

3. The following persons be appointed to the **PROPERTY STANDARDS COMMITTEE** for the term of December 1, 1997 to November 30, 2000:

1. *Jeff FERSLOV-ROWAN*
2. *Michael LEPAGE*
3. *James MURPHY*
4. *Arthur PORTER*
5. *Carmela GALLORO*

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4. The following persons be appointed to the **BRAMPTON CLEAN CITY COMMITTEE** for the term of December 1, 1997 to November 30, 2000: (*Two more persons are required*)

1. ***Ken BOKOR***
CORRECTED – DECEMBER 15, 1997

2. ***Len MASON***
3. ***Neelofur A. MIAN***
4. ***Divina MITROVIC***
5. ***Andy MUTTIAH***
6. ***Jon OPAVSKY***

5. The following persons be appointed to the **BRAMPTON HERITAGE BOARD** for the term of December 1, 1997 to November 30, 2000:

1. ***Heather DIDOMIZIO***
2. ***Geoffrey C. NOBLE***
3. ***Nick NOORZAD***
4. ***Michael SEAMAN***
5. ***Maureen SIM***
6. ***James TOWNSEND***
7. ***James WHITE***
8. ***Sharon PEET***

6. The following persons be appointed to the **HYDRO ELECTRIC COMMISSION** for the term of December 1, 1997 to November 30, 2000:

1. ***Alan GIBSON***
2. ***Maggie MCCALLION***
3. ***Bob PESANT***
4. ***Jim YARROW***

7. The following persons be appointed to the **SAFETY COUNCIL** for the term of December 1, 1997 to November 30, 2000:

1. ***Jeff FERSLOV-ROWAN***
2. ***Andy MUTTIAH***
3. ***John SHADRACH***
4. ***Anna-Marie VANIC***
5. ***Paula WOODGATE***
6. ***Fred WICKS***
7. ***Robert GOODMAN***
8. ***Satvir TAK***

AF076-97 1. That due to no applicants for the appointments for the **GREATER TORONTO AIRPORT AUTHORITY CONSULTATIVE COMMITTEE** and the **CHURCHVILLE HERITAGE CONSERVATION DISTRICT ADVISORY COMMITTEE** and two vacancies on the **CLEAN CITY COMMITTEE** these vacancies be referred to the Administration & Finance Committee Meeting, January 5th, 1997, for further direction.

2. The Administration & Finance Committee review the policy on ***the timing*** for these advertisements regarding appointments, specifically, the Committee of Adjustment and the Brampton Hydro-Electric Commission appointments.
3. That the By-law Committee discuss how the Property Standards Committee decisions could be reviewed so as “feed back” could be provided to that Committee.
4. That Committee resolved not to accept any applications received after November 19, 1997, deadline, however, Committee agreed to channel unsuccessful candidates to other committees.

AF077-97 That the Administration and Finance Committee do now adjourn to meet again on January 5, 1998, at 1:00 p.m., or at the call of the Chair.

H. UNFINISHED BUSINESS - nil

I. CORRESPONDENCE

* I 1. Correspondence from P. Jenkinson, Deputy Clerk, City of Brockville, dated November 25, 1997, re: **RESOLUTION – CHARITY GAMING CLUBS** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C422-97.

I 2. Correspondence from G.W. Harley, Caldwell Banker Pinnacle Real Estate, dated December 11, 1997, re: **STREET NAME CHANGE – MARKET SQUARE LANE** (File P20).

See Item F7 (See Resolution C435-97).

C440-97 Moved by Regional Councillor Bissell
Seconded by City Councillor Gibson

That the correspondence from G.W. Harley, Caldwell Banker Pinnacle Real Estate, dated December 11, 1997, to the Council meeting of December 15, 1997, re: **STREET NAME CHANGE – MARKET SQUARE LANE – REQUEST FOR DEFERRAL** (File P20) be received.

CARRIED

J. RESOLUTIONS

* J 1. Resolution, re: **ELECTION COMMITTEE** (File G36/G60).

DEALT WITH UNDER CONSENT RESOLUTION C422-97.

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J 2. Resolution, re: **SIGN VARIANCE COMMITTEE** (File G21).

The following was introduced at the request of Regional Councillor Bissell:

C441-97 Moved by Regional Councillor Bissell
Seconded by City Councillor Hames

That the Sign Variance Committee continue to provide the reports directly to City Council to expedite the recommendations in the applications as it would provide better Customer Service and will continue to meet on the 2nd Monday at 2:30 p.m.

CARRIED

K. NOTICE OF MOTION – nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS

M 1. Correspondence from R.K. Gillespie, Commissioner of Corporate Services and Regional Solicitor, Region of Peel, dated December 3, 1997, re: **APPOINTMENTS TO REGIONAL COMMITTEES, LOCAL BOARDS AND SPECIAL PURPOSE BODIES, AND PEEL LIVING BOARD OF DIRECTORS; APPOINTMENTS OF CHAIRS AND VICE-CHAIRS TO STANDING COMMITTEES** (File G15).

There was general discussion regarding the appointments to Regional Committees.

C442-97 Moved by Regional Councillor Miles
Seconded by Regional Councillor Bissell

That the Correspondence from R.K. Gillespie, Commissioner of Corporate Services and Regional Solicitor, Region of Peel, dated December 3, 1997, to the Council meeting of December 15, 1997, re: **APPOINTMENTS TO REGIONAL COMMITTEES, LOCAL BOARDS AND SPECIAL PURPOSE BODIES, AND PEEL LIVING BOARD OF DIRECTORS; APPOINTMENTS OF CHAIRS AND VICE-CHAIRS TO STANDING COMMITTEES** (File) be received.

CARRIED

The following was introduced at the request of Regional Councillor Miles:

C443-97 Moved by Regional Councillor Miles
Seconded by Regional Councillor Bissell

Whereas the City of Brampton has not traditionally recommended Regional Appointments to Regional Council, and

Whereas the City is not responsible for and has no authority to make these appointments,

CITY COUNCIL MINUTES – December 15, 1997

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Therefore be it resolved that Brampton City Council not consider or deliberate the issue of Regional Appointments.

CARRIED

N. TENDERS

* N 1. Contract No. 97-040 – **GUIDE RAIL PLACEMENT & REPAIRS** (File F81/C97-040).

DEALT WITH UNDER CONSENT RESOLUTION C422-97.

* N 2. Contract No. 97-038 – **TO PRINT BRAMPTON PARKS & RECREATION DEPARTMENT 1998 PROGRAM BROCHURES** (File F81/C97-038)

DEALT WITH UNDER CONSENT RESOLUTION C422-97.

O. BY-LAWS

C444-97 Moved by City Councillor Metzak
Seconded by City Councillor DiMarco

That By-Laws 285-97 to 299-97 as listed on the Council Meeting Agenda dated December 15, 1997, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

285-97 To authorize the execution of agreements regarding the sale of parking spaces (File W02/W25).

286-97 *To repeal By-law 267-97 (establishing certain lands as part of public highways – Market Square Boulevard/East Service Road/Hannah Street) (File P20).*

287-97 *To accept and assume works in Registered Plan 43M-553 (Capital Management Ltd.) (File W02).*

288-97 *To appoint Municipal By-law Enforcement Officers and to repeal By-law 191-97 (File G02/G15).*

289-97 To amend By-law 51-89, as amended, being a by-law to constitute and appoint a Committee of Adjustment and to provide for compensation to the Members of the Committee of Adjustment (File G15/G31) (See Recommendation PB245-97).

290-97 To amend By-law 85-96, as amended, being a by-law to provide for a tariff of fees with respect to planning and other municipal applications (File P02/P10) (See Recommendation PB245-97).

291-97 *To establish certain land as part of the public highway system (Hurontario Street) (File W02/W30).*

292-97 *To establish certain lands as part of public highways (Fernforest Drive/Larkspur Road) (File W02/W30).*

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- 293-97 To regulate the storage and setting off of fireworks and to repeal By-law 58-94 (File D02/D35) (See Recommendation CW056-97).
- 294-97 To extend Interim Control By-law 162-96 for another 9 months (expiring on September 8, 1998), but excluding the Customized Transportation Ltd. lands (File P25S13.1) (See Report F15).
- 295-97 To further amend By-law 141-92, as amended (The Cemetery By-law) (File C02/C39) (See Report F5).
- 296-97 To adopt Amendment Number OP93-79 to the Official Plan of the City of Brampton Planning Area (Upper Nine Properties Limited – Ward 3) (File T1E13.6) (See Report F10).
- 297-97 To amend Comprehensive Zoning By-law 139-84, as amended (Upper Nine Properties Limited – Ward 3) (File T1E13.6) (See Report F10).
- 298-97 To authorize the sale of certain surplus parkland (Kenpark Avenue) (File B10) (See Report F2).
- 299-97 To confirm the proceedings for the Council Meeting held on December 15, 1997.

CARRIED

**Prior to the adjournment of the meeting, Mayor Peter Robertson
wished everyone Seasons Greetings and a
Happy New Year**

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P. ADJOURNMENT

C445-97 Moved by City Councillor Callahan
 Seconded by City Councillor DiMarco

That this Council do now adjourn to meet again on Monday, January 12, 1998, or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 11:56 P.M. ON DECEMBER 15, 1997.

PETER ROBERTSON, MAYOR

LEN MIKULICH, CITY CLERK

MINUTES
DECEMBER 15, 1997 – 4:40 P.M.
SPECIAL MEETING OF COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor P. Robertson	City Councillor B. Hunter
Regional Councillor Bissell	City Councillor L. Jeffrey
Regional Councillor S. Fennell	City Councillor B. Callahan
Regional Councillor G. Miles	City Councillor S. DiMarco
Regional Councillor R. Begley	City Councillor G. Gibson
Regional Councillor P. Palleschi (arrived at 4:53 p.m.)	City Councillor J. Hutton
	City Councillor B. Cowie
	City Councillor J. Sprovieri
	City Councillor S. Hames

ABSENT

City Councillor P. Richards (vacation)
City Councillor D. Metzak (other municipal business)

A. **APPROVAL OF AGENDA**

C411-97 Moved by City Councillor Callahan
 Seconded by Regional Councillor Begley

That the Agenda for the Special Council Meeting dated December 15, 1997, be approved as amended to add the following delegations under Item C1:

1. Mr. Joseph P. Pennachetti, Treasurer and Commissioner of Finance, Region of Peel
2. Mr. David Powell and Mrs. Karia Powell, Municipal Tax Equity
3. Mr. Todd McDonald, Financial Manager, Region of Peel
4. Mr. Emil Kolb, Regional Chairman, Region of Peel

CARRIED

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B. CONFLICTS OF INTEREST - nil

C. REPORT

C 1. Verbal report from P. Moyle, Commissioner of Corporate Services, re: **ASSESSMENT APPORTIONMENT** (File F95).

P. Moyle, Commissioner of Corporate Services, informed Council regarding the Assessment Apportionment issue.

Mr. Joseph P. Pennachetti, Treasurer and Commissioner of Finance, Region of Peel, addressed Council regarding his report to Regional Council regarding the Assessment Reform and Tax Policy in Peel.

Mr. David Powell and Mrs. Karia Powell, Municipal Tax Equity, spoke to Council regarding the impact of the Assessment Apportionment as imposed by the Province of Ontario.

Mr. Emil Kolb, Regional Chairman, Region of Peel, addressed Council in this regard and assured Council that all municipalities in Peel need to work together as well as continue to pursue the MPPs.

C412-97 Moved by City Councillor Callahan
Seconded by City Councillor Jeffrey

That the verbal report from P. Moyle, Commissioner of Corporate Services, to the Special Council meeting of December 15, 1997, re: **ASSESSMENT APPORTIONMENT** (File F95) be received; and

That the following delegations be received:

1. Mr. Joseph P. Pennachetti, Treasurer and Commissioner of Finance, Region of Peel
2. Mr. David Powell and Mrs. Karia Powell, Municipal Tax Equity
3. Mr. Todd McDonald, Financial Manager, Region of Peel
4. Mr. Emil Kolb, Regional Chairman, Region of Peel

CARRIED

The following resolution was then introduced:

C413-97 Moved by City Councillor Gibson
Seconded by City Councillor Hunter

That the City Manager and the Commissioner of Corporate Services be instructed to work with the Region of Peel, the City of Mississauga and the Town of Caledon on the assessment and apportionment issue and report back to City Council as soon as possible.

CARRIED

SPECIAL COUNCIL MINUTES – December 15, 1997

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D. BY-LAWS

C414-97 Moved by City Councillor Callahan
 Seconded by City Councillor Gibson

That By-Law 284-97 as listed on the Special Council agenda dated December 15, 1997, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

284-97 To confirm the proceedings of the Special Council Meeting held December 15, 1997.

CARRIED

E. ADJOURNMENT

C415-97 Moved by City Councillor Callahan
 Seconded by City Councillor DiMarco

That this Special Meeting of Council do now adjourn to meet again on Wednesday, December 15, 1997, or at the call of the Mayor.

CARRIED

THE SPECIAL MEETING OF COUNCIL ADJOURNED AT 6:08 P.M. ON DECEMBER 15, 1997.

PETER ROBERTSON, MAYOR

LEN MIKULICH, CITY CLERK